

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842715

Entity Name: LOURMEL S.A., INC.

FILED  
Mar 30, 2007  
Secretary of State

**Current Principal Place of Business:**

155 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

155 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 98-0042535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DANCE, ESTHER B.  
155 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEISER, GEORGE G.,  
Address: APARTADO 3788  
City-St-Zip: CARACS 1010, VENEZUE,

Title: V ( ) Delete  
Name: GRAHAM, BERNARD,  
Address: EDIF PHELPS, VEROES IBAR  
City-St-Zip: CARACAS, VENEZUELA,

Title: V ( ) Delete  
Name: MICHEL, JORGE,  
Address: APARTADO 202  
City-St-Zip: CARACAS 1010A, VENEZ,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE G. LEISER

PRES

03/30/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date