

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009656

FILED
Apr 30, 2007
Secretary of State

Entity Name: LIJECH, INC.

Current Principal Place of Business:

14474 SW 127TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O BOX 772075
MIAMI, FL 33177

New Mailing Address:

FEI Number: 11-3667628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUGUSTIN, PATRICK
Address: 14474 SW 127TH CT
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: GUILLAUME, FRANCOIS JR
Address: 14474 SW 127TH CT
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: GAUCHIER, GERARD JR
Address: 14474 SW 127TH CT
City-St-Zip: MIAMI, FL 33186

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCOIS GUILLAUME JR

VTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date