

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025750

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: LONGEVITY CENTER OF USA, INC.

## Current Principal Place of Business:

9600 N.W. 38 ST.  
205  
MIAMI, FL 33178

## New Principal Place of Business:

2431 W 80 ST  
5  
HIALEAH, FL 33016

## Current Mailing Address:

9600 N.W. 38 ST.  
205  
MIAMI, FL 33178

## New Mailing Address:

2431 W 80 ST  
5  
HIALEAH, FL 33016

FEI Number: 65-1005933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ ABACHE, JUAN C  
9600 N.W. 38 ST.  
205  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

MENDEZ ABACHE, JUAN C  
2431 W 80 ST  
5  
HIALEAH, FL 33016 US

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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MENDEZ ABACHE, JUAN C PD  
Address: 9600 N.W. 38 ST. # 205  
City-St-Zip: MIAMI, FL 33178

Title: VD ( ) Delete  
Name: GONZALEZ FUENMAYOR, ELIEZER VD  
Address: 9600 N.W. 38 ST., # 205  
City-St-Zip: MIAMI, FL 33178

Title: TD ( ) Delete  
Name: MENDEZ, GERARDO TD  
Address: 9600 N.W. 38 ST., # 205  
City-St-Zip: MIAMI, FL 33178

Title: SD ( ) Delete  
Name: RAMIREZ, MARIA E SD  
Address: 9600 N.W. 38 ST., # 205  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MENDEZ ABACHE, JUAN C PD  
Address: 2431 W 80 ST  
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change ( ) Addition  
Name: GONZALEZ FUENMAYOR, ELIEZER VD  
Address: 2431 W 80 ST  
City-St-Zip: HIALEAH, FL 33016

Title: TD (X) Change ( ) Addition  
Name: MENDEZ, GERARDO TD  
Address: 2431 W 80 ST  
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change ( ) Addition  
Name: RAMIREZ, MARIA E SD  
Address: 2431 W 80 ST  
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MENDEZ GERARDO

TD

07/05/2005

Electronic Signature of Signing Officer or Director

Date