

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039520

Entity Name: LA MARAVILLA (U.S.A.), INC.

FILED
Mar 17, 2007
Secretary of State

Current Principal Place of Business:

19901 E. COUNTRY CLUB DRIVE
SUITE # 504
AVENTURA, FL 33180

New Principal Place of Business:

1675 DIPLOMAT DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19901 E. COUNTRY CLUB DRIVE
SUITE # 504
AVENTURA, FL 33180

New Mailing Address:

1835 NE MIAMI GARDENS DR # 177
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1013510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEWINSKY, BERNHARD
Address: 19901 E. COUNTRY CLUB DRIVE # 504
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEWINSKY, BERNHARD C
Address: 1835 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: BERNHARD C. LEWINSKY

PRES

03/17/2007

Electronic Signature of Signing Officer or Director

Date