

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000029643

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: LAVAKAN USA, INC.

## Current Principal Place of Business:

10899 SUNSET DRIVE  
SUITE 201  
MIAMI, FL 33183

## New Principal Place of Business:

8306 MILLS DRIVE  
396  
MIAMI, FL 33183

## Current Mailing Address:

10899 SUNSET DRIVE  
SUITE 201  
MIAMI, FL 33183

## New Mailing Address:

8306 MILLS DRIVE  
396  
MIAMI, FL 33183

FEI Number: 65-1091738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ANDRES  
8306 MILLS DRIVE  
SUITE 201  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

DIAZ, ANDRES  
8306 MILLS DRIVE  
396  
MIAMI, FL 33183 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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DIAZ, ANDRES  
Address: 10899 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANDRES DIAZ

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date