

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064310

Entity Name: LUFON-USA CORP.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL AVENUE  
SUITE 1010  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 1015  
MIAMI, FL 33131

## Current Mailing Address:

848 BRICKELL AVENUE  
SUITE 1010  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE  
SUITE 1015  
MIAMI, FL 33131

FEI Number: 65-1141886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OJEDA, ALAN  
848 BRICKELL AVENUE  
SUITE 1010  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OJEDA, ALAN  
1000 BRICKELL AVENUE  
SUITE 1015  
MIAMI, FL 33131 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA, JOSE L  
Address: 848 BRICKELL AVENUE SUITE 1010  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA, JOSE L  
Address: 1000 BRICKELL AVENUE SUITE 1015  
City-St-Zip: MIAMI, FL 33131

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: ALAN OJEDA

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date