

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064310

Entity Name: LUFON-USA CORP.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131

FEI Number: 65-1141886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OJEDA, ALAN
1450 BRICKELL AVENUE
SUITE 1420
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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, JOSE L
Address: 1450 BRICKELL AVENUE, SUITE 1420
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: ALAN OJEDA

RA

04/28/2010

Electronic Signature of Signing Officer or Director

Date