

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066347

Entity Name: LITHOBINDER USA CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4202 W. WATERS AVE.
SUITE 5
TAMPA, FL 33614 US

Current Mailing Address:

4202 W. WATERS AVE.
SUITE 5
TAMPA, FL 33614 US

New Principal Place of Business:

4611 N HALE AV
SUITE B
TAMPA, FL 33614 US

New Mailing Address:

4611 N HALE AV
SUITE B
TAMPA, FL 33614 US

FEI Number: 59-3735780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGFRIDO, JIMENEZ
4202 W. WATERS AVE.
SUITE 5
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SIGFRIDO, JIMENEZ
3252 LAUREL DALE DR
TAMPA, FL 33618 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: SIGFRIDO JIMENEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITHOBINDER C.A.,
Address: ESQUINA PICHINCHA ANTIGUO CINE EL DORADO
City-St-Zip: SAN AGUSTIN, CARACAS, DF VZ

Title: D () Delete
Name: JIMENEZ, SIGFRIDO R
Address: 4202 W. WATERS AVE STE 5
City-St-Zip: TAMPA, FL 33614 US

Title: D (X) Delete
Name: JIMENEZ, CRISTINA M
Address: 4202 W. WATERS AVE STE 5
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, SIGFRIDO R
Address: 3252 LAUREL DALE DR
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change () Addition
Name: JIMENEZ, CRISTINA M
Address: 3252 LAUREL DALE DR
City-St-Zip: TAMPA, FL 33618 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SIGFRIDO R JIMENEZ

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date