

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076998

Entity Name: LUBRIMAX U.S.A., INC.

FILED
Aug 03, 2009
Secretary of State**Current Principal Place of Business:**7225 NW 68TH STREET
UNIT # 8
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7225 NW 68TH STREET
UNIT # 8
MIAMI, FL 33166**New Mailing Address:**

FEI Number: 65-1146902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARCIA, EDWARD
901 PONCE DE LEON BLVD 606
MIAMI, FL 33124 US**Name and Address of New Registered Agent:**RODRIGUEZ, VLADIMIR
7225 NW 68TH STREET
08
MIAMI, FL 33166 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: VLADIMIR RODRIGUEZ

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: RAMIREZ, GUSTAVO E
Address: 8889 FONTAINBLEAU BLVD. #309
City-St-Zip: MIAMI, FL 33172Title: V () Delete
Name: DURAN, JUAN P
Address: 7255 NW 68 STREET # 8
City-St-Zip: MIAMI, FL 33166Title: S () Delete
Name: RODRIGUEZ, VLADIMIR
Address: 7225 NW 68 TH ST UNIT # 08
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PT (X) Change () Addition
Name: SANCHEZ, JULIAN J
Address: 7225 NW 68TH STREET # 08
City-St-Zip: MIAMI, FL 33166Title: V (X) Change () Addition
Name: DURAN, JUAN P
Address: 7255 NW 68TH STREET # 8
City-St-Zip: MIAMI, FL 33166Title: S (X) Change () Addition
Name: RODRIGUEZ, VLADIMIR
Address: 7225 NW 68TH ST UNIT # 08
City-St-Zip: MIAMI, FL 33166

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: VLADIMIR RODRIGUEZ

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08/03/2009

Electronic Signature of Signing Officer or Director

Date