

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094505

FILED
May 11, 2006
Secretary of State

Entity Name: LENSUR USA CORPORATION

Current Principal Place of Business:

6175 N.W. 153 ST.
#103
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 N.W. 153 ST.
#103
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1141943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCOLN RD. STE. 11-L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ODELLA, NELSON
13360 SW 46 CT
MIRAMAR, FL 33027 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: NELSON ODELLA

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ODELLA, NELSON
Address: 407 LINCOLN RD STE 11-L
City-St-Zip: MIAMI BEACH, FL 33139

Title: FD () Delete
Name: MINOLETTI, CARINA
Address: 407 LINCOLN RD STE 11L
City-St-Zip: MIAMI BEACH, FL 33139

Title: M () Delete
Name: DUTRA, GUILLERMO
Address: 407 LINCOLN RD STE 11L
City-St-Zip: MIAMI BEACH, FL 33139

Title: OM () Delete
Name: HERRERA, JORGE E
Address: 407 LINCOLN RD STE 11L
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ODELLA, NELSON
Address: 13360 SW 46 CT
City-St-Zip: MIRAMAR, FL 33027

Title: FD (X) Change () Addition
Name: MINOLETTI, CARINA
Address: 13360 SW 46 CT
City-St-Zip: MIRAMAR, FL 33027

Title: M (X) Change () Addition
Name: DUTRA, GUILLERMO
Address: 15715 S DIXIE HWY # 209
City-St-Zip: PALMETTO BAY, FL 33157

Title: OM (X) Change () Addition
Name: HERRERA, JORGE E
Address: 450 SW 182 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARINA MINOLETTI

D

05/11/2006

Electronic Signature of Signing Officer or Director

Date