2005 FOR PROFIT SPORATION ANNUAL REPORT

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DOCUMENT # P02000071321

1. Entity Name

LUSÓL CORPORATION



Principal Place of Business

888 BRICKELL AVE 5TH FLOOR MIAMI, FL 33131 Mailing Address

C/O LUIS M. ARTIME P.A. 888 BRICKELL AVE, 5TH FLOOR MIAMI, FL 33131

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90454 043 ***150.00

MULLIDO



03212005

No Chg-P

CR2E034 (10/03)

Daytime Phone #

4. FEI Number 02-0630035

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SAEZ, PEDRO P 888 BRICKELL AVENUE 5TH FLOOR MIAMI, FL 33131

STREET ADDRESS CITY-ST-ZIP

SIGNATUR

changed, or on an attachment with an address

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				• .		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEREDIA, RAMON 888 BRICKELL AVE, 5TH FLOOR MIAMI, FL 33131					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DE HEREDIA, SUSANA G 888 BRICKELL AVE, 5TH FLOOR MIAMI, FL 33131		:			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE			1			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if