

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000093609

Entity Name: LEWA GROUP CORP

**FILED**  
**May 13, 2008**  
**Secretary of State****Current Principal Place of Business:**14352 NW 83 PLACE  
MIAMI LAKES, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**14352 NW 83 PLACE  
MIAMI LAKES, FL 33016 US**New Mailing Address:**

FEI Number: 54-2071064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**VELAZCO, FEDERICO A  
14352 NW 83 PLACE  
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: VELAZCO, FEDERICO A  
Address: 14352 NW 83 PLACE  
City-St-Zip: MIAMI LAKES, FL 33016 USTitle: ST (X) Delete  
Name: VELAZCO, FEDERICO A  
Address: 14352 NW 83 PLACE  
City-St-Zip: MIAMI LAKES, FL 33016 USTitle: TR (X) Delete  
Name: VELAZCO, FEDERICO A  
Address: 14352 NW 83 PLACE  
City-St-Zip: MIAMI LAKES, FL 33016 USTitle: - (X) Delete  
Name: QUALIJET, ARGENTINA  
Address: AV TRIUNVIRATO 2775  
City-St-Zip: CAPITAL, BA 2775 AR**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: DE VELAZCO, FEDERICO A  
Address: 14352 NW 83 PLACE  
City-St-Zip: MIAMI LAKES, FL 33016 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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: FV

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date