

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129260

Entity Name: LIGNADECOR USA INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

3003 TERRAMAR STREET
SUITE 1704
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3003 TERRAMAR STREET
SUITE 1704
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2000 N. BAYSHORE DRIVE
SUITE 309
MIAMI, FL 33137 US

New Mailing Address:

2000 N. BAYSHORE DRIVE
SUITE 309
MIAMI, FL 33137 US

FEI Number: 48-1293217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYOLKEN, CUNEYD
3003 TERRAMAR ST
STE 1704
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BAYOLKEN, MUSTAFA C
2000 N. BAYSHORE DR.
SUITE 309
MIAMI, FL 33137 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: MCB

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYOLKEN, CUNEYD
Address: 3003 TERRAMAR ST STE 1704
City-St-Zip: FORT LAUDERDALE, FL 333041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAYOLKEN, CUNEYD M
Address: 2000 N. BAYSHORE DR. SUITE 309
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MCB

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date