

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129260

Entity Name: LIGNADECOR USA INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

C/O ESTHER Z. BEJAR CPA, PA
1666 KENNEDY CAUSEWAY SUITE 309
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O ESTHER Z. BEJAR CPA, PA
1666 KENNEDY CAUSEWAY SUITE 309
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 48-1293217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYOLKEN, MUSTAFA C
2000 N BAYSHORE DR
SUITE 309
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BEJAR, ESTHER Z
1666 KENNEDY CAUSEWAY
SUITE 309
NORTH BAY VILLAGE, FL 33141 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: ESTHER Z BEJAR

05/01/2009

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: D () Delete
Name: BAYOLKEN, CUNEYD M
Address: 2000 N BAYSHORE DR SUITE 309
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUNSTAYN, DAVID
Address: C/O ESTHER Z. BEJAR CPA, PA
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DAVID BRAUNSTAYN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date