

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075539

Entity Name: LTU AMERICAS INC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 998912
MIAMI, FL 33299 89

New Principal Place of Business:

PO BOX 998912
MIAMI, FL 332998912

Current Mailing Address:

PO BOX 998912
MIAMI, FL 33299 89

New Mailing Address:

PO BOX 998912
MIAMI, FL 332998912

FEI Number: 86-1071711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, GEORGE A
8975 S.W. 75 ST.
MIAMI, FL 33173 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

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: P,VP () Delete
Name: MENDEZ, GEORGE A
Address: PO BOX 998912
City-St-Zip: MIAMI, FL 33299

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: MENDEZ, GEORGE A
Address: PO BOX 998912
City-St-Zip: MIAMI, FL 332998912

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: GEORGE A. MENDEZ

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date