

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90206 040 \*\*\*150.00

**DOCUMENT # P03000078669**

1. Entity Name  
**L & V USA, INC.**



Principal Place of Business

**11600 SW 25TH STREET  
DAVIE, FL 33325**

Mailing Address

**11600 SW 25TH STREET  
DAVIE, FL 33325**

**94070331**

2. Principal Place of Business

**61 S FEDERAL HIGHWAY**

Suite, Apt. #, etc.

3. Mailing Address

**61 S FEDERAL HIGHWAY**

Suite, Apt. #, etc.

04232004

Chg-P

CR2E034 (10/03)

City & State

**DEERFIELD BEACH, FL**

City & State

**DEERFIELD BEACH, FL**

4. FEI Number

**20-0088815**

Applied For

Not Applicable

Zip

**33441**

Country

Zip

**33441**

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VUONG, HOA V  
7727 TEXAS TRAIL  
BOCA RATON, FL 33487**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **VUONG, HOA V**  
STREET ADDRESS **7727 TEXAS TRAIL**  
CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE **PD** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☒ Delete  
NAME **LUK, JOHN**  
STREET ADDRESS **11600 SW 25TH STREET**  
CITY-ST-ZIP **DAVIE, FL 33325**

TITLE **VPSTD** ☐ Change ☒ Addition  
NAME **VUONG, QUAN K**  
STREET ADDRESS **7727 TEXAS TRAIL**  
CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X** *Quang K Vuong*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/26/04** **954-571-7187**  
Date Daytime Phone #