

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032265

FILED
Jun 29, 2005
Secretary of State

Entity Name: LAVISKA USA, INC.

Current Principal Place of Business:

6701 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

2900 W SAMPLE ROAD
#1303
POMPANO BEACH, FL 33073

Current Mailing Address:

6701 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

1259 FAIRLAKE TRACE
WESTON, FL 33326

FEI Number: 34-1981391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 EAST COMMERCIAL BLVD
PENTHOUSE E
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BUXANI, LAL V
1259 FAIRLAKE TRACE
WESTON, FL 33326 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: LAL V BUXANI

06/29/2005

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: BUXANI, LAL
Address: 6701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: BUXANI, LAL
Address: 6701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VS (X) Delete
Name: CHUGANI, SURESH
Address: 6701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: BUXANI, LAL V
Address: 1259 FAIRLAKE TRACE
City-St-Zip: WESTON, FL 33326

Title: V S (X) Change () Addition
Name: CHUGANI, SURESH
Address: 6701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAL V BUXANI

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date