2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P04000032265** 04-30-2007 90432 026 ***150.00 1. Entity Name LAVISKA USA, INC. Principal Place of Business Mailing Address 40020603 2900 W SAMPLE ROAD 902 PALMETTO CIRCLE S #1303 814 POMPANO BEACH, FL 33073 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6902 PALMETTO CIRCLE S. Suite, Apt. #, etc. Suite, Apt. #, etc. 03032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-1981391 Not Applicable Zio Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUXANI, LAL V Street Address (P.O. Box Number is Not Acceptable) 6902 PALMETTO CIRCLE S. 902 PALMETTO CIRCLE S 814 BOCA RATON, FL 33433 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. 3/3/07 D. F. LAL V. BUXANI SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DΡ TITLE Delete ■ Addition TITLE **™** Change BUXANI, LAL V NAME 902 PALMETTO CINCLE 5#814 STREET ADDRESS STREET ADORESS 902 PALMETTO CIRCLE S #814 CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE Delete Title Change Addition CHUGANI, SURESH NAME NAME **6701 COLLINS AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: LAL V BUXANI (954) 984-8951 3/3/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.