

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113071

Entity Name: MARIA LEMKE USA, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

4336 S KIRKMAN ROAD
709
ORLANDO, FL 32811 US

Current Mailing Address:

4336 S KIRKMAN ROAD
709
ORLANDO, FL 32811 US

FEI Number: 20-1433435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

New Principal Place of Business:

4356 S KIRKMAN ROAD,
512
ORLANDO, FL 32811 US

New Mailing Address:

4356 S KIRKMAN ROAD,
512
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LEMKE, MARIA
4356 S KIRKMAN ROAD,
512
ORLANDO, FL 32819 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: MARIA LEMKE

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMKE, MARIA
Address: 4336 S KIRKMAN ROAD, 709
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMKE, MARIA
Address: 4356 S KIRKMAN ROAD, 512
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA LEMKE

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date