

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122519

Entity Name: LRPM USA CORPORATION

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8540 N.W. 6 LANE
SUITE 103
MIAMI, FL 33126 US

Current Mailing Address:

8540 N.W. 6 LANE
SUITE 103
MIAMI, FL 33126 US

New Principal Place of Business:

9937 NW 9TH STREET CIR
SUITE 7
MIAMI, FL 33172 US

New Mailing Address:

9937 NW 9TH STREET CIR
SUITE 7
MIAMI, FL 33172 US

FEI Number: 20-1787294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, LUIZ F
8540 N.W. 6 LANE
SUITE 103
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DA SILVA, LUIZ F
9937 NW 9TH STREET CIR
SUITE 7
MIAMI, FL 33172 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: LUIZ DA SILVA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DA SILVA, LUIZ F
Address: 8540 N.W. 6 LANE, SUITE 103
City-St-Zip: MIAMI, FL 33126 US

Title: DVPT () Delete
Name: DE AZEREDO DA SILVA, RUBIA
Address: 8540 N.W. 6 LANE, SUITE 103
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DA SILVA, LUIZ F
Address: 9937 NW 9TH STREET CIR SUITE 7
City-St-Zip: MIAMI, FL 33172 US

Title: DVPT (X) Change () Addition
Name: DE AZEREDO DA SILVA, RUBIA
Address: 9937 NW 9TH STREET CIR SUITE 7
City-St-Zip: MIAMI, FL 33172 US

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: LUIZ DA SILVA

DPS

04/28/2005

Electronic Signature of Signing Officer or Director

Date