

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137390

Entity Name: LUGRA USA, CORP.

FILED  
Mar 28, 2007  
Secretary of State

## Current Principal Place of Business:

235 RANDOM BLVD  
3  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

3818 WEST 16 AVE  
HIALEAH, FL 33012

## New Principal Place of Business:

181 CRANDON BLVD  
SUITE 105  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

3818 WEST 16 AVE  
HIALEAH, FL 33012 US

FEI Number: 20-1704215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREGNI, LUIS A  
235 RANDOM BLVD, STE 3  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

BREGNI, LUIS A  
181 CRANDON BLVD.  
SUITE 105  
KEY BISCAYNE, FL 33149 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BREGNI, LUIS A  
Address: 235 RANDOM BLVD, STE 3  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD ( ) Delete  
Name: GONZALEZ BARRIOS, GRACIELA M  
Address: 235 RANDOM BLVD, STE 3  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BREGNI, LUIS A  
Address: 181 CRANDON BLVD, SUITE 105  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPD (X) Change ( ) Addition  
Name: GONZALEZ BARRIOS, GRACIELA M  
Address: 181 CRANDON BLVD, SUITE 105  
City-St-Zip: KEY BISCAYNE, FL 33149 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: BREGNI, LUIS A.

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date