

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137390

Entity Name: LUGRA USA, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

181 CRANDON BLVD
SUITE 105
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

3818 WEST 16 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

8906 W.FLAGLER
SUITE 205
MIAMI, FL 33174 US

New Mailing Address:

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
181 CRANDON BLVD.
SUITE 105
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BREGNI, LUIS A
8906 W.FLAGLER
SUITE 205
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPD () Delete
Name: GONZALEZ BARRIOS, GRACIELA M
Address: 181 CRANDON BLVD, SUITE 105
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREGNI, LUIS A
Address: 8906 W.FLAGLER , SUITE 205
City-St-Zip: MIAMI, FL 33174 US

Title: VPD (X) Change () Addition
Name: GONZALEZ BARRIOS, GRACIELA M
Address: 8906 W.FLAGLER SUITE 205
City-St-Zip: MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify 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: LUIS ALBERTO BREGNI

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date