

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137390

Entity Name: LUGRA USA, CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

700 S.ROYAL POINCIANA BLVD
#502
MIAMI, FL 33166 US

New Principal Place of Business:

8906 WEST FLAGLER ST
UNIT 205
MIAMI, FL 33174 US

Current Mailing Address:

3818 WEST 16 AVE
HIALEAH, FL 33012 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
8906 W.FLAGLER
SUITE 205
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: BREGNI, LUIS A

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date