

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073320

Entity Name: LA CARAMBOLA USA CORP

FILED  
Jul 05, 2006  
Secretary of State

## Current Principal Place of Business:

2000 NW 89TH PLACE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 025216  
#SJO-12262  
MIAMI, FL 331025216

## New Mailing Address:

P.O. BOX 025216  
#SJO-12262  
DORAL, FL 331722853

FEI Number: 20-2874017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACHNER, MANUEL  
2000 NW 89TH PLAVE  
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LACHNER, MANUEL  
Address: 2000 NW 89TH PLACE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MANUEL LACHNER

PD

07/05/2006

Electronic Signature of Signing Officer or Director

Date