

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132887

Entity Name: MYLUSA, INC.

FILED  
Jul 25, 2006  
Secretary of State

## Current Principal Place of Business:

18021 BISCAYNE BLVD  
701  
AVENTURA, FL 33160

## New Principal Place of Business:

2109 BRIDGEWOOD DRIVE  
BOCA RATON, FL 33434

## Current Mailing Address:

18021 BISCAYNE BLVD  
701  
AVENTURA, FL 33160

## New Mailing Address:

2109 BRIDGEWOOD DRIVE  
BOCA RATON, FL 33434

FEI Number: 41-2210702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIA, MANUEL A  
18021 BISCAYNE BLVD  
701  
AVENTURA, FL 33160 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: P ( ) Delete  
Name: MEJIA DALMAU, MANUEL A  
Address: 18021 BISCAYNE BLVD SUITE 701  
City-St-Zip: AVENTURA, FL 33160

Title: S, T ( ) Delete  
Name: TOBAR CASTILLO, MARIA T  
Address: 18021 BISCAYNE BLVD SUITE 701  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: SALAS, ASTRID  
Address: 18021 BISCAYNE BLVD SUITE 701  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 A MEJIA

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date