

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 2006
Secretary of State**

DOCUMENT# P05000132887

Entity Name: MYLUSA, INC.

Current Principal Place of Business:

2109 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2109 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Mailing Address:

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:

MEJIA, MANUEL A
2109 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434 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: MANUEL A MEJIA 07/28/2006
Electronic Signature of Registered Agent Date

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: P (X) Change () Addition
Name: MEJIA DALMAU, MANUEL A
Address: 2109 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434

Title: S, T (X) Change () Addition
Name: TOBAR CASTILLO, MARIA T
Address: 2109 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: SALAS, ASTRID
Address: 2109 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

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 07/28/2006
Electronic Signature of Signing Officer or Director Date