

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 18, 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:

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T () Change (X) Addition
Name: RUIZ-CAMPO, MARTHA L
Address: 20965 DEL CASA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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 DALMAU

P

09/18/2006

Electronic Signature of Signing Officer or Director

_____ Date