

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132887

FILED  
Apr 05, 2007  
Secretary of State

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:**

354 ESPLANADE  
54  
BOCA RATON, FL 33432

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**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:

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: MARIA TERESA TOBAR

S

04/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date