

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159685

**FILED**  
**Apr 12, 2007**  
**Secretary of State**

**Entity Name:** LARTEX USA, INC.

**Current Principal Place of Business:**

2335 N. W. 107TH AVENUE  
BOX 133  
DORAL, FL 33172

**New Principal Place of Business:**

2315 N. W. 107TH AVENUE  
BOX 133  
DORAL, FL 33172

**Current Mailing Address:**

2335 N. W. 107TH AVENUE  
BOX 133  
DORAL, FL 33172

**New Mailing Address:**

2315 N. W. 107TH AVENUE  
BOX 133  
DORAL, FL 33172

**FEI Number:** 20-3896608

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**Name and Address of Current Registered Agent:**

HARPER, GEORGE R  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: DP ( ) Delete  
Name: TADEU PEREIRA, RUBENS  
Address: 2335 N. W. 107TH AVENUE, BOX 133  
City-St-Zip: DORAL, FL 33172

Title: DST ( ) Delete  
Name: PEREIRA, RUBENS T JR.  
Address: 2335 N. W. 107TH AVENUE, BOX 133  
City-St-Zip: DORAL, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RUBENS TADEU PEREIRA JR.

DST

04/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date