

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159685

Entity Name: LARTEX USA, INC.

FILED  
Apr 09, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

RODRIGUEZ, JUAN C  
1688 CORAL WAY  
MIAMI, FL 33145 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: JUAN CARLOS RODRIGUEZ

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: TADEU PEREIRA, RUBENS  
Address: 2335 N. W. 107TH AVENUE, BOX 133  
City-St-Zip: DORAL, FL 33172

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

I hereby 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 all other like empowered.

SIGNATURE: RUBENS TADEU PEREIRA JUNIOR

DST

04/09/2010

Electronic Signature of Signing Officer or Director

Date