2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020071

Entity Name: LMO USA INC

FILED May 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1101 SW 15TH TERRACE FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 1101 SW 15TH TERRACE FORT LAUDERDALE, FL 33312 FEI Number: 20-4334612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAEL J MCGOEY CPA INC 639 EAST OCEAN AVE SUITE 101 BOYNTON BEACH, FL 33435 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WASSERMAN, JEFFERY D Name: Name: 1101 SW 15TH TERRACE Address: Address: City-St-Zip:

City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: JEFFERY WASSERMAN 05/29/2007 D