

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039851

FILED
Jun 27, 2007
Secretary of State

Entity Name: LUSARDI INTERNATIONAL, CORP.

Current Principal Place of Business:

2055 SW 122ND AVE., SUITE 525
MIAMI, FL 331757358

New Principal Place of Business:

826 CAMARGO WAY UNIT 109
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

2055 SW 122ND AVE., SUITE 525
MIAMI, FL 331757358

New Mailing Address:

826 CAMARGO WAY UNIT 109
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-4539898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MARLENY
2055 SW 122ND AVE., SUITE 525
MIAMI, FL 331757358 US

Name and Address of New Registered Agent:

ZAPATA, MARLENY
826 CAMARGO WAY UNIT 109
ALTAMONTE SPRING, FL 32714 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: MARLENY ZAPATA

06/27/2007

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:

Title: PDT () Delete
Name: ZAPATA, GUSTAVO
Address: 2055 SW 122ND AVE., SUITE 525
City-St-Zip: MIAMI, FL 331757358

Title: SD () Delete
Name: RODRIGUEZ, MARIA
Address: 2055 SW 122ND AVE., SUITE 525
City-St-Zip: MIAMI, FL 331757358

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ZAPATA, GUSTAVO
Address: 826 CAMARGO WAY UNIT 109
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SD (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 826 CAMARGO WAY UNIT 109
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: GUSTAVO ZAPATA

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06/27/2007

Electronic Signature of Signing Officer or Director

Date