

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072485

Entity Name: 3L USA, CORP.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

6986 PALMETTO CIR S
BOCA RATON, FL 334333508

New Principal Place of Business:

1874 NW 9TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

6986 PALMETTO CIR S
BOCA RATON, FL 334333508

New Mailing Address:

1874 NW 9TH STREET
BOCA RATON, FL 33486

FEI Number: 20-4929869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA LIRA, LEONARDO
6986 PALMETTO CIR S
BOCA RATON, FL 334333508 US

Name and Address of New Registered Agent:

DE LIMA LIRA, LEONARDO
1874 NW 9TH STREET
BOCA RATON, FL 33486 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: LEONARDO DE LIMA LIRA

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DE LIMA LIRA, LEONARDO
Address: 6986 PALMETTO CIR S
City-St-Zip: BOCA RATON, FL 334333508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DE LIMA LIRA, LEONARDO
Address: 1874 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: LEONARDO DE LIMA LIRA

DPST

04/14/2007

Electronic Signature of Signing Officer or Director

Date