

2007 FOR PROFIT CORPORATION ANNUAL REPORT

05-21-2007 90056 045 ***150.00

FILED

07 JUL -3 AM 11:10

STATE
MIAMI, FLORIDA

DOCUMENT # P06000090165

1. Entity Name
LUSANT CORP



Principal Place of Business
36 NE 1ST AVE.
MIAMI, FL 33132

Mailing Address
36 NE 1ST AVE.
MIAMI, FL 33132

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

P.O. Box 13310

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05162007

Chg-P

CR2E034 (12/06)

City & State

MIAMI FL

4. FEI Number

33-1027456

Applied For

Not Applicable

Zip

Country

Zip

Country

33101

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLON, LADYS
7601 E. TREASURE DR.
N. BAY, FL 33141

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ORDONEZ, LUIS
38 NE 1ST AVE.
MIAMI, FL 33132

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Delete

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Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

LOUIS ORDONEZ 5/14/07 305-205-2955

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #