

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014854

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE LUSITANS CORPORATION

Current Principal Place of Business:

5545 SW 8 ST, STE 202
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5545 SW 8 ST, STE 202
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-8615672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES PEREIRA, EDUARDO
5545 SW 8 ST, STE 202
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUES PEREIRA, EDUARDO
Address: 11591 NW 50 TERR
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: HERNANDEZ, ALVARO
Address: 11591 NW 50 TERR
City-St-Zip: DORAL, FL 33178

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: EDUARDO RODRIGUES PEREIRA

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02/26/2009

Electronic Signature of Signing Officer or Director

Date