

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031859

FILED  
Jan 12, 2010  
Secretary of State

Entity Name: LUSITECH CO.

## Current Principal Place of Business:

1772 CLEVELAND ROAD  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

1772 CLEVELAND ROAD  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 26-2362327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHADO, PEDRO  
1772 CLEVELAND ROAD  
MIAMI BEACH, FL 33141 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: PVST  
Name: MACHADO, PEDRO  
Address: 1772 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D  
Name: MACHADO, PEDRO  
Address: 1772 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby 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 all other like empowered.

SIGNATURE: PEDRO MACHADO

MR.

01/12/2010

Electronic Signature of Signing Officer or Director

Date