

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031859

FILED
Apr 04, 2012
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:

780 81ST STREET
SUITE 8
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1772 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

780 81ST STREET
SUITE 8
MIAMI BEACH, FL 33141 US

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:

MACHADO, PEDRO
780 81ST STREET
SUITE 8
MIAMI BEACH, FL 33141 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: PEDRO MACHADO

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MACHADO, PEDRO
Address: 780 81ST STREET, SUITE 8
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: MACHADO, PEDRO
Address: 780 81ST STREET, SUITE 8
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

PVST

04/04/2012

Electronic Signature of Signing Officer or Director

Date