

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070335

Entity Name: LAKOSA USA INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

615 WILLIAMS AVE.
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

PO BOX 1361
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 26-3112532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFUNER, JOHANN
615 WILLIAMS AVE.
LEHIGH ACRES, FL 33972 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: PFUNER, THOMAS
Address: 1452 SCENIC ST.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: WINTER, THOMAS
Address: 615 WILLIAMS AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PFUNER, JOHANN
Address: 1458 SCENIC ST
City-St-Zip: LEHIGH ACRES, FL 33936

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: JOHANN PFUNER

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date