2007 FOR PROFIT CORPORATION ... -- ANNUAL REPORT (AR)

## **FILED** May 02, 2007 08:00 A Secretary of State DOCUMENT # P95000029854 1. Entity Name L'ELECTRICFIL U.S.A., INC. Principal Place of Business Mailing Address 1110 BRICKELL AVE., #820 1110 BRICKELL AVE., #820 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0661971 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LABRADA, JEAN L Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVE, #820 MIAMI FL 33131 City Zip Code FL 8. The above named onlity 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 it applicable. DATE (NOTE Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ши THE □ Change Addition Delete LUCIUS, MIGUEL A NAM NAMI U00000755338 05/22/07-80097-020 150.00 1110 BRICKELL AVE. #820 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CHY-SI-ZIP CHY-S1-ZIP DVS ■ Addition HIII ☐ Defete $\mathbf{n}\mathbf{u}$ Change LUCIUS, DIEGO R NAMI NAMU 1110 BRICKELL AVE. #820 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP Title ☐ Change Addilion Delete THU SBERT, JEAN L NAME NAME 1110 BRICKELL AVE., #820 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY - ST- ZIP ☐ Change HHI ☐ Deleic ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY - SI - 7/P 100. Delete Change Addition THE NAMI NAME STREET LADDICESS STREET ADORLSS CHY-ST-ZIP CHY-SI-7IP ☐ Change 1010 ☐ Delete HILL ☐ Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - 7IP s not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I 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 or of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

\*\*Comparison of the exemption of the same legal effect as if made under or of the corporation or the receiver of trustee empowered.

\*\*SIGNATURE:\*\*

\*\*Comparison of the exemption of the exempt

Daytime Phone #