

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90273 016 ***158.75

DOCUMENT #

1. Corporation Name

P97000017197

N/C 4/26/99

~~HERTEC U.S.A., INC.~~

L.I. AMERICA, CORP.

Principal Place of Business

Mailing Address

4011 W. Flagler St.
Suite 503
Miami, FL. 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 24, 1997

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 4011 W. Flagler St.

26

65-0732249

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

22 503

27

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 City & State
Miami, FL

28 City & State

24 Zip
33134

25 Country
USA

29 Zip

30 Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Oly Causo
4011 W. Flagler St.
Suite 503
Miami, FL. 33134

81 Name

Jorge Causo c/o Jay & Co.

82 Street Address (P.O. Box Number is Not Acceptable)

83

4011 W. Flagler St. Suite 503

84 City

Miami

85 Zip Code
FL 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jorge Causo

Signature typed or printed name of registered agent and firm, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/15/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE

NAME Lamas, Victor
STREET ADDRESS 9750 NW 49 Terrace
CITY-ST-ZIP Miami FL 33178

1.1 TITLE

P

☒ Change ☐ Addition

NAME Lamas, Victor
STREET ADDRESS 9750 NW 49 Terrace
CITY-ST-ZIP Miami FL 33178

1.2 NAME

Lamas Victor

1.3 STREET ADDRESS

9750 NW 49 Terraca

1.4 CITY-ST-ZIP

Miami FL 33178

TITLE P ☒ DELETE

NAME Causo, Oly
STREET ADDRESS 9750 NW 49 Terrace
CITY-ST-ZIP Miami FL 33178

2.1 TITLE

☐ Change ☐ Addition

NAME Causo, Oly
STREET ADDRESS 9750 NW 49 Terrace
CITY-ST-ZIP Miami FL 33178

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address, with all other like empowered.

SIGNATURE:

Jorge Causo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/99

305-4638795

CR2E034 (11/98)