

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027621

FILED
Apr 27, 2007
Secretary of State

Entity Name: LUSAMI, INC.

Current Principal Place of Business:

8991 ALEXANDRA CIR
WELLINGTON, FL 33414

New Principal Place of Business:

104 NW PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

Current Mailing Address:

8991 ALEXANDRA CIR
WELLINGTON, FL 33414

New Mailing Address:

104 NW PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986

FEI Number: 65-0820987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZI, PEDRO
8991 ALEXANDRA CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COZZI, PEDRO
104 NW PLEASANT GROVE WAY
PORT ST LUCIE, FL 34986 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 COZZI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COZZI, PEDRO
Address: 8991 ALEXANDRA CIR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: COZZI, ROSA E
Address: 8991 ALEXANDRA CIR
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: COZZI, HORACIO O
Address: 8741 SAND LAKE CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COZZI, PEDRO
Address: 104 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D (X) Change () Addition
Name: COZZI, ROSA E
Address: 104 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S (X) Change () Addition
Name: COZZI, HORACIO O
Address: 104 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986

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: PEDRO COZZI

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date