

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034007

Entity Name: LIFTO USA, CORPORATION

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

8345 N.W. 66TH ST.
#3148
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

821 S.W. 122 AVE.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0828362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVENYI, REZSO LEON
7426 SW 82ND STREET
APT D-221
MIAMI, FL 33172 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: MASSAO, ALBERTO
Address: 275 RUA MANOEL DE GOIS
City-St-Zip: SAO PAULO, BRAZIL, 05604000

Title: V () Delete
Name: DIVENYI, REZSO LEON
Address: 7426 SW 82ND ST, APT D-221
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO MASSAO AOKI

P

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date