

# 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