

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024493

FILED
Apr 08, 2009
Secretary of State

Entity Name: O. MUSTAD & SON LATIN AMERICA, INC.

Current Principal Place of Business:

2305 NW 107TH AVE
BAY A-6
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2305 NW 107TH AVE
BOX # 88
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0902893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS J. WATKINS, P.A.
501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 33131 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: THOMASSEN, ANDERS
Address: 80 S.W. 8TH STREET, STE. 2190
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: RODRIGUEZ, MIGUEL
Address: 2305 NW 107TH AVE, BAY A-6
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARS, LEMHAG
Address: 2305 N.W. 107TH AVE, BAY A-06
City-St-Zip: MIAMI, FL 33172

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

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: MIGUEL RODRIGUEZ

D

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date