

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109380

Entity Name: LW FORFAITING, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

2730 SW 3RD AVENUE STE 703
MIAMI, FL 33129

New Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 703
MIAMI, FL 33129

Current Mailing Address:

2730 SW 3RD AVENUE STE 703
MIAMI, FL 33129

New Mailing Address:

2730 SW 3RD AVENUE
SUITE 703
MIAMI, FL 33129

FEI Number: 65-0970560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
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: D () Delete
Name: ZALLES, CARLOS A
Address: TORRE COPERNICO PISCO 7 701
City-St-Zip: CARACAS, VENEZUELA 1060,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZALLES, CARLOS A D
Address: TORRE COPERNICO PISCO 7 701
City-St-Zip: CARACAS, VENEZUELA, MR 1060 VZ

Title: VP () Change (X) Addition
Name: ZALLES, ROBERTO A VP
Address: 2730 SW 3RD AVE. STE.703
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Change (X) Addition
Name: SALINAS, OMAR VP
Address: TORRE COPERNICO, PISO 7, OFIC. 701
City-St-Zip: CARACAS, VENEZUELA, MR 1060 VZ

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO ZALLES

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date