

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V23666** (3)

1. Corporation Name

LYFER U.S.A. CORPORATION



Principal Place of Business

**7265 NW 12 ST
MIAMI FL 33126
US**

Mailing Address

**7265 NW 12 ST
MIAMI FL 33126
US**

3. Date Incorporated or Qualified
03/25/1992

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0322934

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**BYRANT, BERNARD
847 NW 119 ST
SUITE 205
MIAMI FL 33168**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who signed the report on behalf of the corporation

Signature of the person who signed the report on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
**PD
GERK, LYGIA MARIA V
11394 S W 86TH LANE
MIAMI FL**

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME
**VD
RANGEL, FERNANDEZ R
11394 S W 86TH LANE
MIAMI FL**

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

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