

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000253

Entity Name: META4 USA, INC.

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

3270 E FIRST STREET
BLUE RIDGE, GA 30513

New Principal Place of Business:

Current Mailing Address:

3270 E FIRST STREET
BLUE RIDGE, GA 30513

New Mailing Address:

FEI Number: 77-0457941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIAZ, CARLOS DIRECTO
5630 NW 104 COURT
DORAL, FL 33178 US

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: CARLOS DIAZ 09/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GAMAZO, ENRIQUE
Address: C/ROZABELLA,8, CTRA, DE LA CORUNA KM24200
City-St-Zip: 28230 LOS ROZAS, MADRID, XX

Title: TCFO () Delete
Name: KRAMER, RANDY
Address: 3270 E FIRST STREET
City-St-Zip: BLUE RIDGE, GA 30513

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 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: RANDY B. KRAMER CFO 09/01/2007

Electronic Signature of Signing Officer or Director Date