

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 26, 2007
Secretary of State**

DOCUMENT# L05000027563

Entity Name: TRUETECH USA LLC

Current Principal Place of Business:

10773NW 58 STREET
3707
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773NW 58 STREET
3707
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-2597617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J PRES
10773NW 58 STREET
3707
MIAMI, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RODRIGUEZ, RAFAEL J
Address: 10773 NW 58 ST. SUITE #3707
City-St-Zip: MIAMI, FL 33178 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GERMAN, PADILLA
Address: 10773 NW 58 ST SUITE 3707-165
City-St-Zip: DORAL, FL 33178 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL RODRIGUEZ PRES 12/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date