

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117551

FILED
Feb 08, 2007
Secretary of State

Entity Name: ALTEX USA CORPORATION

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-5540537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BELL, CRAIG G
950 SOUTH PINE ISLAND ROAD
SUITE A150-101
PLANTATION, FL 33324 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: CRAIG G BELL

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BLASS, STEPHEN A
Address: ONE S.E. THIRD AVENUE, SUITE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: DVS () Delete
Name: FRANKEL, MELVIN F
Address: ONE S.E. THIRD AVENUE, SUITE 2130
City-St-Zip: MIAMI, FL 33131 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: SERVITJE, ROBERTO
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-101
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Change () Addition
Name: MARCHINI, JAIME
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-101
City-St-Zip: PLANTATION, FL 33324 US

Title: SECR () Change (X) Addition
Name: AVALOS, JOSE B
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-101
City-St-Zip: PLANTATION, FL 33324 US

Title: VP () Change (X) Addition
Name: BELL, CRAIG G
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-101
City-St-Zip: PLANTATION, FL 33324 US

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: CRAIG G BELL

VP

02/08/2007

Electronic Signature of Signing Officer or Director

Date