

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127189

FILED
Feb 24, 2007
Secretary of State

Entity Name: VOICERED USA INC.

Current Principal Place of Business:

20 CALABRIA AVE. NO. 302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

20 CALABRIA AVE. NO. 302
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-5657330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GUARDIA, OSCAR G
1439 CERTOSA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA GUARDIA, OSCAR G
20 CALABRIA AVE. NO. 302
CORAL GABLES, FL 33134 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: OSCAR G. DE LA GUARDIA

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RUIZ,, MARIANA G
Address: 1439 CERTOSA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Delete
Name: MAGIDSON, EDWARD S
Address: 1180 CUSHING CIRCLE SUITE 315
City-St-Zip: ST PAUL, MN 55108 US

Title: P () Delete
Name: DE LA GUARDIA, OSCAR G
Address: 1439 CERTOSA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUIZ,, MARIANA G
Address: 20 CALABRIA AVE. NO. 302
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: P (X) Change () Addition
Name: DE LA GUARDIA, OSCAR G
Address: 20 CALABRIA AVE. NO. 302
City-St-Zip: CORAL GABLES, FL 33134 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: OSCAR G. DE LA GUARDIA

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02/24/2007

Electronic Signature of Signing Officer or Director

Date