

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074894

Entity Name: SIDOC USA, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

2103 CORAL WAY, STE 302
MIAMI, FL 33145

New Principal Place of Business:

2103 CORAL WAY
STE 302
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY, STE 302
MIAMI, FL 33145

New Mailing Address:

2103 CORAL WAY
STE 302
MIAMI, FL 33145

FEI Number: 65-0869502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO A
2103 CORAL WAY
STE 302
MIAMI, FL 33145 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: LOPEZ GUSTAVO A

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOPEZ, GUSTAVO A
Address: 151 SE 15TH RD. APT 2001
City-St-Zip: MIAMI, FL 33129 OC

Title: S () Delete
Name: MATAALLANA RHODES, FRANCISCO J
Address: 151 SE 15TH RD APT 2001
City-St-Zip: MIAMI, FL 33129 OC

Title: V () Delete
Name: LOPEZ, JUANITA
Address: 701 BRICKELL KEY BLVD PH6
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GUTER, PETER
Address: 10821 SW 118 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, GUSTAVO A
Address: 1643 BRICKELL AVE APT 3504
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: MATAALLANA, FRANCISCO J
Address: 10700 SW 116 AVE
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: LOPEZ, JUANITA
Address: 1643 BRICKELL AVE , APT 3504
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: LOPEZ, CARLOS G
Address: 2103 CORAL WAY STE 302
City-St-Zip: MIAMI, FL 33145

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: GUSTAVO A LOPEZ

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date