

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004295

Entity Name: MECTRON USA, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

14707 S DIXIE HWY. STE. 212
MIAMI, FL 33176

New Principal Place of Business:

4815 NW 79TH AVE. STE. 16
MIAMI, FL 33166

Current Mailing Address:

14707 S DIXIE HWY. STE. 212
MIAMI, FL 33176

New Mailing Address:

4815 NW 79TH AVE. STE. 16
MIAMI, FL 33176

FEI Number: 88-0442336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, MARCOS
14707 S DIXIE HWY. STE. 212
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SALVADOR, MARCOS
4815 NW 79TH AVE. STE. 16
MIAMI, FL 33176 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: MARCOS SALVADOR

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SALVADOR, MARCOS F
Address: 14707 S DIXIE HWY. STE. 212
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SALVADOR, ANTONIO R PRESID.
Address: 14707 S DIXIE HWY. STE. 212
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: FILHO, AZHAURY C SECRET.
Address: 14707 S DIXIE HWY. STE. 212
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SILVA, WAGNER C
Address: 14707 S DIXIE HWY. STE. 212
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CARVALHO, CARLOS A
Address: 14707 S DIXIE HWY. STE. 212
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ZANETTA, RENATO M
Address: 14707 S DIXIE HWY. STE. 212
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SALVADOR, MARCOS F
Address: 4815 NW 79TH AVE. STE. 16
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: SALVADOR, ANTONIO R PRESID.
Address: 4815 NW 79TH AVE. STE. 16
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: FILHO, AZHAURY C SECRET.
Address: 4815 NW 79TH AVE. STE. 16
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: SILVA, WAGNER C
Address: 4815 NW 79TH AVE. STE. 16
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: CARVALHO, CARLOS A
Address: 4815 NW 79TH AVE. STE. 16
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ZANETTA, RENATO M
Address: 4815 NW 79TH AVE. STE. 16
City-St-Zip: MIAMI, FL 33166

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: MARCOS SALVADOR

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date