

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004833

Entity Name: AUDEMAT-AZTEC, INC.

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

1021 IVES DAIRY ROAD  
SUITE #216  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

1021 IVES DAIRY ROAD  
SUITE #216  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 52-2180745      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROST, BRUNO  
1021 IVES DAIRY ROAD  
SUITE #216  
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ROST, BRUNO  
Address: 1021 IVES DAIRY ROAD  
City-St-Zip: SUITE #216, FL 33179

Title: CD ( ) Delete  
Name: ROST, BRUNO  
Address: 1021 IVES DAIRY ROAD  
City-St-Zip: SUITE #216, MA 33179

Title: VP ( ) Delete  
Name: POULAIN, CHRISTOPHE  
Address: 19501 NE 22 RD.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: ROST, BRUNO  
Address: 1021 IVES DAIRY ROAD -SUITE #216  
City-St-Zip: MIAMI, FL 33179

Title: CD (X) Change ( ) Addition  
Name: ROST, BRUNO  
Address: 1021 IVES DAIRY ROAD - SUITE #216  
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change ( ) Addition  
Name: POULAIN, CHRISTOPHE  
Address: 2111 NE 210TH ST  
City-St-Zip: MIAMI, FL 33179

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: CHRISTOPHE POULAIN

VP

01/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date