

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041514

Entity Name: PROCTOR USA, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1355 W PALMETTO PARK ROAD
#167
BOCA RATON, FL 33486

New Principal Place of Business:

7856 MONARCH COURT
DELRAY BEACH, FL 33446

Current Mailing Address:

1355 W PALMETTO PARK ROAD
#167
BOCA RATON, FL 33486

New Mailing Address:

7856 MONARCH COURT
DELRAY BEACH, FL 33446

FEI Number: 65-1002141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESMES, JAIME R
7856 MONARCH COURT
DELRAY BEACH, FL 33446 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: PD () Delete
Name: LESMES, JAIME R
Address: 7856 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: LESMES, JAIME RAMIRO
Address: 7856 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Delete
Name: LESMES, LUIS FELIPE
Address: 7856 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LESMES, LUIS FELIPE
Address: 825 BRICKEL BAY DRIVE # 1551
City-St-Zip: MIAMI, FL 33131

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

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: JAIME R LESMES

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date