

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112285

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: AMBIENTALTEC USA, INC.

## Current Principal Place of Business:

5379 LYONS RD  
NO 146  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

5379 LYONS RD  
NO 146  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 65-1071096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIVADENEIRA, JORGE S  
9000 NW 28TH DR APT 1 208  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

RIVADENEIRA, JORGE S  
9000 NW 28TH DR APT 1 208  
CORAL SPRINGS, FL 33065 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: JORGE RIVADENEIRA

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: VILLANUEVA, TITIANA  
Address: 5252 N.W. 51ST AVENUE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: P ( ) Delete  
Name: RIVADENEIRA, JORGE S  
Address: 9000 NW 28TH DR 1-208  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: VILLANUEVA, TATIANA  
Address: 5252 N.W. 51ST AVENUE  
City-St-Zip: COCONUT CREEK, FL 33073

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 Section 119.07(3)(i), 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: JORGE RIVADENEIRA

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date