

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001434

Entity Name: TECHNOMARINE USA, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

2915 BISCAYNE BLVD.
SUITE 303
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2915 BISCAYNE BLVD.
SUITE 303
MIAMI, FL 33137

New Mailing Address:

FEI Number: 91-1997007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: YANA, JEAN-CLAUDE
Address: 2915 BISCAYNE BLVD., STE 303
City-St-Zip: MIAMI, FL 33137

Title: DCEO () Delete
Name: OHAYON, GILBERT
Address: 2915 BISCAYNE BLVD., STE 303
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: LELLOUCHE, ALAIN
Address: 2915 BISCAYNE BLVD., STE 303
City-St-Zip: MIAMI, FL 33137

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: JEAN-CLAUDE YANA

DC

08/29/2007

Electronic Signature of Signing Officer or Director

Date