2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# P01000001434

Entity Name: TECHNOMARINE USA, INC.

Current Principal Place of Business:

2915 BISCAYNE BLVD.
SUITE 303
MIAMI, FL 33137

New Principal Place of Business:

7600 NW 19TH STREET
SUITE 401
MIAMI, FL 33126

Current Mailing Address:

2915 BISCAYNE BLVD.
SUITE 303
MIAMI, FL 33137

New Mailing Address:

7600 NW 19TH STREET
SUITE 401
MIAMI, FL 33126

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition
Name: ESPINASSE, AGNES S
Address: 7600 NW 19TH STREET., STE 401
City-St-Zip: MIAMI, FL 33126

Title: CEO (X) Change ( ) Addition
Name: SANDRES, GALIA
Address: 7600 NW 19TH STREET., STE 401
City-St-Zip: MIAMI, FL 33126

Title: C (X) Change ( ) Addition
Name: OHAYON, GILBERT
Address: 7600 NW 19TH STREET., STE 401
City-St-Zip: MIAMI, FL 33126

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: GALIA SANDRES CEO 01/27/2009

Electronic Signature of Signing Officer or Director — Date