

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000001434

**FILED**  
**Mar 19, 2009**  
**Secretary of State****Entity Name:** TECHNOMARINE USA, INC.**Current Principal Place of Business:**7600 NW 19TH STREET  
SUITE 401  
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**7600 NW 19TH STREET  
SUITE 401  
MIAMI, FL 33126**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: CFO ( ) Delete  
Name: ESPINASSE, AGNES S  
Address: 7600 NW 19TH STREET., STE 401  
City-St-Zip: MIAMI, FL 33126

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: AGNES S. ESPINASSE

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date