

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010125

Entity Name: CELTRONIC USA CORP.

FILED  
Feb 06, 2006  
Secretary of State

## Current Principal Place of Business:

8107 N W 29TH STREET  
MIAMI, FL 33122

## New Principal Place of Business:

8107 N W 29TH ST  
DORAL, FL 33122

## Current Mailing Address:

8107 N W 29TH STREET  
MIAMI, FL 33122

## New Mailing Address:

8107 N W 29TH ST  
DORAL, FL 33122

FEI Number: 65-1073189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICCOBON, GUSTAVO  
8107 NW 29TH STREET 33122  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

RICCOBON, GUSTAVO  
8107 NW 29TH ST  
DORAL, FL 33122 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: RICCOBON, GUSTAVO F  
Address: 11110 NW 71 STREET  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: RICCOBON, GUSTAVO F  
Address: 8107 NW 29 TH ST  
City-St-Zip: DORAL, FL 33122

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: GUS RICCOBON

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date