

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035176

Entity Name: HALCON USA, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

782 NW LEJEUNE ROAD SUITE 530
MIAMI, FL 33126

New Principal Place of Business:

210 WESTCOTT
HOUSTON, TX 77007

Current Mailing Address:

782 NW LEJEUNE ROAD SUITE 530
MIAMI, FL 33126

New Mailing Address:

210 WESTCOTT
HOUSTON, TX 77007

FEI Number: 65-1098433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F ESQ
782 NW LEJEUNE ROAD SUITE 530
MIAMI, FL 33126 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: MONTALVO, SATURNINO
Address: MAESTRO VIVES 1 12110 ALCORA
City-St-Zip: CASTELLON ESPANA, OC

Title: DT () Delete
Name: MINGARRO, VINCENTE
Address: CL SAGRADA FAMILIA, 3
City-St-Zip: NULES, CASTELLON SPAIN, 12520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTALBO, SATURNINO
Address: 210 WESTCOTT
City-St-Zip: HOUSTON, TX 77007

Title: DT (X) Change () Addition
Name: VICENT VILAR, GUILLERMO
Address: 210 WESTCOTT
City-St-Zip: HOUSTON, TX 77007

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: SATURNINO MONTALBO

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date