

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035779

Entity Name: COLMEX USA GROUP, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

2211 S UNIVERSITY DR
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1094006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
%ROTH, ROUSSO & DARRACH, P.A.
18851 NE 29TH AVENUE, STE #900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCOTT, CAROTHERS
3300 N. UNIVERSITY DRIVE
401
CORAL SPRINGS, FL 33065 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: SCOTT CAROTHERS

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CITCIOGLU, EDUARDO
Address: 2211 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO CITCIOGLU

PVST

07/28/2006

Electronic Signature of Signing Officer or Director

Date