

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066135

Entity Name: PURITEC USA INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

10340 USA TODAY WAY
HOLLYWOOD, FL 33025

New Principal Place of Business:

901 S STATE RD 7
SUITE 430
HOLLYWOOD, FL 33023

Current Mailing Address:

901 S STATE RD 7
HOLLYWOOD, FL 33023

New Mailing Address:

901 S STATE RD 7
SUITE 430
HOLLYWOOD, FL 33023

FEI Number: 52-2334155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORDERO & ASSOCIATES
200 S BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: LUIS CORDERO

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: YAARI, ASAF
Address: 10340 USA TODAY WAY
City-St-Zip: HOLLYWOOD, FL 33025

Title: VPT (X) Delete
Name: YAARI, BARAK
Address: 10340 USA TODAY WAY
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: YAARI, DOV
Address: 3620 YACHT CLUB DR
City-St-Zip: MIAMI, FL 33180

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: DOV YAARI

PS

01/18/2007

Electronic Signature of Signing Officer or Director

Date