2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007
Secretary of State

DOCUMENT# P01000117391

Entity Name: AIVICOM USA, CORP

Current Principal Place of Business:

6345 NW 99TH AVE
N/A
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6345 NW 99TH AVE
N/A
DORAL, FL 33178

New Mailing Address:

FEI Number: 01-0591356 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LERNOUD, MARIA
6287 NW 109TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LERNOUD, MARIA
6345NW 99AVE
DORAL, FL 33178 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: 01/22/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: COMAS, JUAN J
Address: 17701 BISCAYNE BLVD 3 FLOOR
City-St-Zip: MIAMI, FL 33160

Title: VP ( ) Delete
Name: LERNOUD, MARIA V
Address: 17701 BISCAYNE BLVD 3 FLOOR
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: COMAS, JUAN J
Address: 6345NW 99AVE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change ( ) Addition
Name: LERNOUD, MARIA V
Address: 6345NW 99AVE
City-St-Zip: DORAL, FL 33178

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: JUAN JOSE COMAS P 01/22/2007
Electronic Signature of Signing Officer or Director Date