

FILED
May 03, 2006 8:00 am
Secretary of State

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2006
2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P02000013111			
1. Entity Name U.S. TECHNOLOGY-MIAMI/SOUTH AMERICA, INC.			
Principal Place of Business 2930 NW 72ND AVE. MIAMI, FL 33122		Mailing Address 2930 NW 72ND AVE. MIAMI, FL 33122	
2. Principal Place of Business 2600 NW 72 AVE.		3. Mailing Address 2600 NW 72 AVE.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 43-1950002		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and date if appropriate. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, ROBERT 43747 BETA ROAD FARMERS BRANCH, TX 76244 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3799 ARAPAHO ROAD ADDISON, TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUGO, YIMIS 2930 NW 72ND AVE. MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2600 NW 72 AVE.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FERRO, NOEL 2930 NW 72ND AVE. MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2600 NW 72 AVE.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOLLY, JOHN 43747 BETA ROAD GALLAS, TX 75344 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3799 ARAPAHO ROAD ADDISON, TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		5/1/2006	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Day, month, year	