2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-22-2006 90013 036 ***150.00 DOCUMENT # P02000023609 1. Entity Name TILVÉRTON USA, INC. 400000 Principal Place of Business Mailing Address 290 174TH STREET 290 174TH STREET APT, 719 APT. 719 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0622331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINLEY, CHANDLER R ESQ. DO NOT WRITE 710 WASHINGTON AVENUE, SUITE #5 MIAMI BEACH, FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COTTON, SARA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 38400 SIDDIG, NATALIA J NAME STREET ADDRESS 290 174TH STREET, APT, #719 CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied and report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered a execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: >

FILED Mar 22, 2006 8:00 am