

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079265

Entity Name: STEREOCARTO USA INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
O-305  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

520 BRICKELL KEY DRIVE  
O-305  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-3253144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSGLOBAL CORP ADMIN LLC  
520 BRICKELL KEY DR  
STE O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC  
520 BRICKELL KEY DR  
STE O-305  
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: SAMUEL P. HAVEN

05/01/2006

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: DP ( ) Delete  
Name: GOMEZ, ALFONSO DR.  
Address: 520 BRICKELL KEY DR STE O-305  
City-St-Zip: MIAMI, FL 33131 US

Title: DV ( ) Delete  
Name: GOMEZ-AGUADO, MIGUEL A ENG.  
Address: 520 BRICKELL KEY DR STE O-350  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALFONSO GOMEZ

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date