

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103454

Entity Name: OPENCROM USA, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

20822 NE 32ND AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20822 NE 32ND AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 51-0433166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENACERRAF, JOHNY VP
20822 NE 32ND AVENUE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENACERRAF, JOHNY
Address: 20822 NE 32 AVENUE
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BENACERRAF, JOHNY VP
Address: 20822 NE 32 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MR () Change (X) Addition
Name: FARACHE, SERGIO DIRECTO
Address: 3105 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MR. () Change (X) Addition
Name: OJANGUREN, PEDRO DIRECTO
Address: 3RA TRANSVERSAL CON LUIS ROCHE, EDIF.SEGUR
City-St-Zip: CARACAS, M 1060 VE

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: JOHNY BENACERRAF

MR

01/10/2006

Electronic Signature of Signing Officer or Director

Date