

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027958

Entity Name: ASOMETA USA INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

3475 NW 114 AVE
MIAMI, FL 33178

New Principal Place of Business:

801 BRICKELL KEY BLVD.
#1607
MIAMI, FL 331313717 US

Current Mailing Address:

3475 NW 114 AVE
MIAMI, FL 33178

New Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 331346615 US

FEI Number: 56-2325795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEREZ, EDMUNDO M
6770 INDIAN CREEK DR
APT 4D
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SUAREZ, JAIME A
354 SEVILLA AVENUE
CORAL GABLES, FL 331346615 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: JAIME A. SUAREZ C.P.A.

07/27/2007

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: D () Delete
Name: FREITAG, JUAN P
Address: 3475 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: GEREZ, EDMUNDO M
Address: 3475 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREITAG, JUAN P
Address: 801 BRICKELL KEY BLVD., #1607
City-St-Zip: MIAMI, FL 331313717 US

Title: D (X) Change () Addition
Name: DE FREITAG, JULIA M
Address: 801 BRICKELL KEY BLVD., #1607
City-St-Zip: MIAMI, FL 331313717 US

I hereby certify that the information supplied with this filing does not qualify 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: JULIA M DE FREITAG

D

07/27/2007

Electronic Signature of Signing Officer or Director

Date