

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157382

FILED
Jul 16, 2007
Secretary of State

Entity Name: TRIPLE E PROTECTIVE COATINGS USA, INC.

Current Principal Place of Business:

6601 LYONS ROAD SUITE H-7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD SUITE H-7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 52-2290502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERFINE, YALE
6601 LYONS ROAD SUITE H-7
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEFFER, WOUTER A
Address: 6601 LYONS ROAD SUITE H-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Delete
Name: USECHE, AURELIO A
Address: 6601 LYONS RD SUITE H-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: SILBERFINE, YALE
Address: 6601 LYONS ROAD SUITE H-7
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change () Addition
Name: SILBERFINE, YALE
Address: 6601 LYONS ROAD SUITE H-7
City-St-Zip: COCONUT CREEK, FL 33073

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: YALE SILBERFINE

S

07/16/2007

Electronic Signature of Signing Officer or Director

Date