

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157999

FILED
Mar 01, 2007
Secretary of State

Entity Name: TRACOMAL USA CORPORATION

Current Principal Place of Business:

3713 VINELAND RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVE STE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0559423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, PA
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DPS () Delete
Name: MACHADO, BRUNO
Address: 3713 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: MACHADO, GERALDO
Address: 3713 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

Title: DVAS () Delete
Name: REZENDA, GUSTANO
Address: 3713 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUNO MACHADO

DPS

03/01/2007

Electronic Signature of Signing Officer or Director

Date