2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000037648 1. Entity Name IDENTRONIC USA, CORP. Principal Place of Business Mailing Address 7165 NW 186 ST HIALEAH, FL 33015 9550 NW 12TH ST MIAMI, FL 33172 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0817574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDINA, CARMEN E DO NOT WRITE 7165 NW 186TH ST #A511 HIALEAH, FL 33015 IN THIS SPACE 5. 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. (am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE MEDINA, CARMEN E NAME U00000547490 05/12/06-80027-020 150.00 STREET ADDRESS 7165 NW 186TH ST #A511 CITY-ST-7IP MIAMI LAKES, FL 33018 7172.E NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLFNAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 exacute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED