

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037706

Entity Name: ASTECH USA, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1455 NW 107TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

4200 PINE ISLAND ROAD
412
SUNRISE, FL 33351

Current Mailing Address:

1455 NW 107TH AVE.
MIAMI, FL 33172

New Mailing Address:

4200 PINE ISLAND ROAD
412
SUNRISE, FL 33351

FEI Number: 80-0100929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUX, DOUGLAS S
1699 CORAL WAY, STE. 508
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE LA VEGA, LUIS E
4200 PINE ISLAND ROAD
412
SUNRISE, FL 33351 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: LUIS E DE LA VEGA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARANA ANICETO, CLARA CARMEN
Address: 1455 NW 107TH AVE.
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ARANA ANICETO, CLARA CARMEN
Address: 4200 PINE ISLAND ROAD UNIT 412
City-St-Zip: SUNRISE, FL 33351

Title: PD () Change (X) Addition
Name: DE LA VEGA, LUIS E
Address: 4200 PINE ISLAND ROAD UNIT 412
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS DE LA VEGA

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date