

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037706

Entity Name: ASTECH USA, INC.

FILED  
Feb 21, 2006  
Secretary of State

## Current Principal Place of Business:

4200 PINE ISLAND ROAD  
412  
SUNRISE, FL 33351

## New Principal Place of Business:

4200 N. PINE ISLAND ROAD  
412  
SUNRISE, FL 33351

## Current Mailing Address:

4200 PINE ISLAND ROAD  
412  
SUNRISE, FL 33351

## New Mailing Address:

4200 N. 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:

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

## Name and Address of New Registered Agent:

DE LA VEGA, LUIS E  
4200 N. 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

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change ( ) Addition  
Name: ARANA, CLARA C VICE-PR  
Address: 4200 N. 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 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: LUIS E. DE LA VEGA

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date