

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037706

Entity Name: ASTECH USA, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

4200 N. PINE ISLAND ROAD
412
SUNRISE, FL 33351

Current Mailing Address:

4200 N. PINE ISLAND ROAD
412
SUNRISE, FL 33351

New Principal Place of Business:

9916 TWIN LAKES DRIVE
33C
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9916 TWIN LAKES DRIVE
33C
CORAL SPRINGS, FL 33071 US

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 N. PINE ISLAND ROAD
412
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DE LA VEGA, LUIS E
9916 TWIN LAKES DRIVE
33C
CORAL SPRINGS, FL 33071 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 DE LA VEGA

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V.P. () Delete
Name: ARANA, CLARA C VICE-PR
Address: 4200 N. 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: 9916 TWIN LAKES DRIVE UNIT-33C
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V.P. (X) Change () Addition
Name: ARANA, CLARA C VICE-PR
Address: 9916 TWIN LAKES DRIVE UNIT-33C
City-St-Zip: CORAL SPRINGS, FL 33071 US

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 DE LA VEGA

PR

02/27/2007

Electronic Signature of Signing Officer or Director

Date