2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2006
Secretary of State

DOCUMENT# P04000042036

Entity Name: MAC BATTERIES (USA), INC.

Current Principal Place of Business:

8358 NW 66 TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8358 N.W. 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 42-1622274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: DP ( ) Delete
Name: SIERRA, JUAN F
Address: 10917 NW 43 LANE
City-St-Zip: DORAL, FL 33178

Title: DVP ( ) Delete
Name: MONTOYA, JIMMIE A
Address: 8358 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: DST ( ) Delete
Name: ARANGO, LUZ M
Address: 10917 NW 43 LANE
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete
Name: MONTOYA, EUGENE K
Address: 8358 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: SIERRA, JUAN F
Address: 8358 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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

Title: DST (X) Change ( ) Addition
Name: ARANGO, LUZ M
Address: 8358 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: JUAN F SIERRA P 01/19/2006

Electronic Signature of Signing Officer or Director Date