

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042036

Entity Name: MAC BATTERIES (USA), INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

8358 NW 66 TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8113 NW 68 STREET
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

8113 NW 68 STREET
MIAMI, FL 33166 US

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:

SIERRA, JUAN F
8113 NW 68 STREET
MIAMI, FL 33166 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: JUAN F SIERRA

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 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: 8113 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: DVP (X) Change () Addition
Name: MONTOYA, JIMMIE A
Address: 8113 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: DST (X) Change () Addition
Name: ARANGO, LUZ M
Address: 8113 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date