

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042376

Entity Name: PROMODIF USA, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

7611 CENTER BAY DR
N BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7611 CENTER BAY DR
N BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-0854101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANA
7611 CENTER BAY DR
N BAY VILLAGE, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, ANA
Address: 7611 CENTER BAY DR
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D () Delete
Name: TORREGO, LUIS
Address: 7611 CENTER BAY DR
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D (X) Delete
Name: TORREGO, MIGUEL
Address: CONSTITUCION 119
City-St-Zip: ALCOBENDAS 28100 SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS TORREGO

DIRE

07/12/2006

Electronic Signature of Signing Officer or Director

Date