

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089351

Entity Name: HERTEC USA, CORP

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

1900 MADEIRA DR
WESTON, FL 33327

New Principal Place of Business:

6500 SW 25TH ST
MIAMI, FL 33155

Current Mailing Address:

1900 MADEIRA DR
WESTON, FL 33327

New Mailing Address:

6500 SW 25TH ST
MIAMI, FL 33155

FEI Number: 20-1246166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MIGUEL SR
1900 MADEIRA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GIL, MIGUEL SR
6500 SW 25TH ST
MIAMI, FL 33155 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: MIGUEL GIL

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORIEGA, MANUEL A SR
Address: 1900 MADEIRA DR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MATAS, FERNANDO SR
Address: 1900 MADEIRA DR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MATA, ANDRES SR
Address: 1900 MADEIRA DR
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORIEGA, MANUEL A SR
Address: 6500 SW 25TH ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: MATAS, FERNANDO SR
Address: 6500 SW 25TH ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: MATA, ANDRES SR
Address: 6500 SW 25TH ST
City-St-Zip: MIAMI, FL 33155

Title: T () Change (X) Addition
Name: GIL, MIGUEL
Address: 6500 SW 25TH ST
City-St-Zip: MIAMI, FL 33155 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: MIGUEL GIL

T

02/28/2006

Electronic Signature of Signing Officer or Director

Date