

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089351

Entity Name: HERTEC USA, CORP

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

6500 SW 25TH ST  
MIAMI, FL 33155

## New Principal Place of Business:

6741 SW 24TH ST  
SUITE 54  
MIAMI, FL 33155

## Current Mailing Address:

6500 SW 25TH ST  
MIAMI, FL 33155

## New Mailing Address:

6800 SW 40TH ST  
# 117  
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  
6500 SW 25TH ST  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GIL, MIGUEL SR  
6800 SW 40TH ST  
# 268  
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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## 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:

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: MIGUEL GIL

T

04/20/2007

Electronic Signature of Signing Officer or Director

Date