

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089351

Entity Name: HERTEC USA, CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6741 SW 24TH ST
SUITE 54
MIAMI, FL 33155

New Principal Place of Business:

2871 SW 69TH COURT
SUITE 202
MIAMI, FL 33155

Current Mailing Address:

6800 SW 40TH ST
117
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1246166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, MIGUEL SR
6800 SW 40TH ST
268
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DGTECH INC
2871 SW 69TH COURT
SUITE 201
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 A GIL

04/30/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORIEGA, MANUEL A SR
Address: 6800 SW 40TH ST # 117
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: MATAS, FERNANDO SR
Address: 6800 SW 40TH ST # 117
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: MATA, ANDRES SR
Address: 6800 SW 40TH ST # 117
City-St-Zip: MIAMI, FL 33155

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

I hereby certify that the information supplied with this filing does not qualify 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 A GIL

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date