

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106574

Entity Name: TECNOCEM USA, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

532 EAST LAKEWOOD ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

532 EAST LAKEWOOD ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

222 LAKEVIEW AVE
PH 5
WEST PALM BEACH, FL 33401

FEI Number: 20-1508073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
C/O MIMP PLAZA OFFICE CENTER
525 SO FLEGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, DAVID G
Address: 222 LAKEVIEW AVE, PH5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID GIL

P.

07/11/2006

Electronic Signature of Signing Officer or Director

Date