

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015002

FILED
Mar 29, 2006
Secretary of State

Entity Name: IMER LATINO AMERICA Y EL CARIBE, INC.

Current Principal Place of Business:

3750 NW 114TH AVE., UNIT 4
MIAMI, FL 33178

New Principal Place of Business:

9383 N.W. 13 ST
MIAMI, FL 33172

Current Mailing Address:

3750 NW 114TH AVE., UNIT 4
MIAMI, FL 33178

New Mailing Address:

9383 N.W. 13 ST
MIAMI, FL 33172

FEI Number: 52-2451630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G.
2601 S. BAYSHORE DRIVE, STE. 1400
MIAMI, FL 33133 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: D () Delete
Name: VEGAS, RICARDO
Address: 3750 NW 114TH AVE., UNIT 4
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: SPRECACE, HERIBERTO
Address: 3750 NW 114TH AVE., UNIT 4
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PIANIGIANI, PAOLO
Address: LOCALITA SALCETO, 55
City-St-Zip: POGGIBONSI, SI. 53036,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HDP TECH INC.,
Address: 9383 N.W. 13 ST
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: SPRECACE, HERIBERTO
Address: 9383 NW 13 ST
City-St-Zip: MIAMI, FL 33172

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: HERIBERTO SPRECACE

D

03/29/2006

Electronic Signature of Signing Officer or Director

Date