2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 A Secretary of State **DOCUMENT # P05000015002** IMER LATINO AMERICA Y EL CARIBE, INC. Principal Place of Business Mailing Address 9383 N.W. 13 ST 9383 N.W. 13 ST MIAMI, FL 33172 MIAMI, FL 33172 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2451630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAN, ALFREDO G. DO NOT WRITE 2601 S. BAYSHORE DRIVE, STE. 1400 MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000784338 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 01/16/08-80052-001 150.00 Trust Fund Contribution. -Added to Fees OFFICERS AND DIRECTORS 10. TITLE HDP TECH INC. NAME 9383 N.W. 13 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 MILE SPRECACE, HERIBERTO NAME STREET ADDRESS 9383 NW 13 ST CITY-ST-ZIP MIAMI, FL 33172 TITLE PIANIGIANI, PAOLO NAME STREET ADDRESS LOCALITA SALCETO, 55 DO NOT WRITE POGGIBONSI, SI. 53036, CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP