

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026380

Entity Name: VOLTH USA, INC.

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

11980 S W 144 COURT STE 104  
MIAMI, FL 33186

## New Principal Place of Business:

8508 NW 109 CT  
MIAMI, FL 33178

## Current Mailing Address:

11980 S W 144 COURT STE 104  
MIAMI, FL 33186

## New Mailing Address:

8508 NW 109 CT  
MIAMI, FL 33178

FEI Number: 20-2372006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINOSA, SANTIAGO  
11980 S W 144 COURT STE 104  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ESPINOSA, ALVARO  
8508 NW 109 CT  
MIAMI, FL 33178 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: ALVARO ESPINOSA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ESPINOSA, SANTIAGO  
Address: 11980 S W 144 COURT STE 104  
City-St-Zip: MIAMI, FL 33186

Title: DV (X) Delete  
Name: ESPINOSA, ALVARO  
Address: 11980 S W 144 COURT STE 104  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ESPINOSA, ALVARO  
Address: 8508 NW 109 CT  
City-St-Zip: MIAMI, FL 33178

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: ALVARO ESPINOSA

DP

05/02/2006

Electronic Signature of Signing Officer or Director

Date