

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040364

Entity Name: CIVALCO USA, CORP.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE #647
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE #647
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2511446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROS, SANDRA
16171 BLATT BLVD
304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ATEHORTUA, GLORIA E
195 LAKEVIEW DR
APT 206
WESTON, FL 33326 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: GLORIA E. ATEHORTUA

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, NESTOR
Address: 16171 BLATT BLVD # 304
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: RIVEROS, LUZ A
Address: 16171 BLATT BLVD # 304
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, NESTOR
Address: 318 INDIAN TRACE #647
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: RIVEROS, LUZ A
Address: 318 INDIAN TRACE #647
City-St-Zip: WESTON, FL 33326

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: LUZ A. RIVEROS

VP

03/15/2007

Electronic Signature of Signing Officer or Director

Date