

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061199

Entity Name: IMAGENES TECNICAS USA, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

32 ALHAMBRA CIRCLE SUITE 7
CORAL GABLES, FL 33134

New Principal Place of Business:

4620 NW 79 AVE
1C
DORAL, FL 33166

Current Mailing Address:

32 ALHAMBRA CIRCLE SUITE 7
CORAL GABLES, FL 33134

New Mailing Address:

4620 NW 79 AVE
1C
DORAL, FL 33166

FEI Number: 20-4665671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDWARD R
32 ALHAMBRA CIRCLE SUITE 7
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, EDWARD R
4620 NW 79 AVE
1C
DORAL, FL 33166 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EDWARD R
Address: 32 ALHAMBRA CIRCLE SUITE 7
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: PEREZ, ALEXANDER
Address: 32 ALHAMBRA CIRCLE SUITE 7
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, EDWARD R
Address: 4620 NW 79 AVE APT 1C
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: PEREZ, ALEXANDER
Address: 4620 NW 79 AVE APT 1C
City-St-Zip: DORAL, FL 33166

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: EDWARD R PEREZ

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date