

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064224

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: SPECTRA SERVICES USA CORPORATION

## Current Principal Place of Business:

4300 BISCAYNE BOULEVARD  
# 204  
MIAMI, FL 33137

## New Principal Place of Business:

OAKBROOK TOWER 2451, MCMULLEN BOOTH ROAD  
# 255  
CLEARWATER, FL 33759

## Current Mailing Address:

C/O CIFUENTES-MARRERO P.A.  
4300 BISCAYNE BOULEVARD, SUITE 204  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-2777009      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIFUENTES, MARIA C  
4300 BISCAYNE BOULEVARD, SUITE 204  
SUITE 204  
MIAMI, FL 33137 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: P ( ) Delete  
Name: GIL-MARTINEZ, TOMAS  
Address: AV VALENCIA CCP. BIARRITZ, PISO 1 OF. 1-28  
City-St-Zip: VALENCIA, CA VENEZUELA VZ

Title: VP ( ) Delete  
Name: MIJARES, LUIS  
Address: AV VALENCIA CCP. BIARRITZ, PISO 1 OF. 1-28  
City-St-Zip: VALENCIA, CA VENEZUELA VZ

Title: T ( ) Delete  
Name: MENA, JOSE  
Address: AV VALENCIA CCP. BIARRITZ, PISO 1 OF. 1-28  
City-St-Zip: VALENCIA, CA VENEZUELA VZ

Title: S ( ) Delete  
Name: FONTE, ORESTE  
Address: 1000 NW 80 COURT BLD #3 APT. 2459  
City-St-Zip: HIALEAH GARDEN, FL 33012 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CANO DE GIL, MISLEIDY  
Address: AV VALENCIA CCP. BIARRITZ, PISO 1 OF. 1-28  
City-St-Zip: VALENCIA, CA VENEZUELA VZ

Title: T (X) Change ( ) Addition  
Name: LEO, OSWALDO  
Address: AV VALENCIA CCP. BIARRITZ, PISO 1 OF. 1-28  
City-St-Zip: VALENCIA, CA VENEZUELA VZ

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: TOMAS GIL

P

01/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date