

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064224

FILED
Mar 15, 2010
Secretary of State

Entity Name: SPECTRA SERVICES USA CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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, T
Name: GIL-MARTINEZ, TOMAS
Address: 2451 N MCMULLEN BOOTH RD, #255
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: CANO DE GIL, MISLEIDY
Address: 2451 N MCMULLEN BOOTH ROAD, #255
City-St-Zip: CLEARWATER, FL 33759

Title: S
Name: FONTE, ORESTE
Address: 10000 NW 80 COURT BLD #3 APT. 2459
City-St-Zip: HIALEAH GARDEN, FL 33012 US

I hereby 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 all other like empowered.

SIGNATURE: TOMAS GIL

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date