

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126190

Entity Name: BTM USA, CORP.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

12955 BISCAYNE BLVD  
SUITE 202  
NORTH MIAMI, FL 33181

## Current Mailing Address:

12955 BISCAYNE BLVD  
SUITE 202  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

1920 EAST HALLANDALE BEACH BOULEVARD  
SUITE 802  
HALLANDALE, FL 33009

## New Mailing Address:

1920 EAST HALLANDALE BEACH BOULEVARD  
SUITE 802  
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POMERANZ, MARK L  
12955 BISCAYNE BLVD  
SUITE 202  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

POMERANZ, MARK L  
1920 EAST HALLANDALE BEACH BOULEVARD  
SUITE 802  
HALLANDALE, FL 33009 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: MARK L. POMERANZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERCY, ARTHUR  
Address: 12955 BISCAYNE BOULEVARD, #202  
City-St-Zip: NORTH MIAMI, FL 33181

Title: CO-P ( ) Delete  
Name: POMERANZ, MARK L  
Address: 12955 BISCAYNE BOULEVARD, #202  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: T/D ( ) Delete  
Name: HANGER, GARY  
Address: 12955 BISCAYNE BOULEVARD, #202  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERCY, ARTHUR  
Address: 1920 EAST HALLANDALE BEACH BOULEVARD, #802  
City-St-Zip: HALLANDALE, FL 33009

Title: CO-P (X) Change ( ) Addition  
Name: POMERANZ, MARK L  
Address: 1920 EAST HALLANDALE BEACH BOULEVARD, #802  
City-St-Zip: HALLANDALE, FL 33009 US

Title: T/D (X) Change ( ) Addition  
Name: HANGER, GARY  
Address: 1920 EAST HALLANDALE BEACH BOULEVARD, #802  
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: MARK L. POMERANZ

CO-P

04/30/2008

Electronic Signature of Signing Officer or Director

Date