

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140978

Entity Name: PHYTOTHERM SIM U.S.A., INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3100 WEST 84TH STREET
2
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3100 WEST 84TH STREET
2
HIALEAH, FL 33018

New Mailing Address:

12958 NW 18 CT
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFIM, CLAUDIA R
3100 WEST 84TH STREET
2
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BONFIM, CLAUDINA R
3100 WEST 84TH STREET
2
HIALEAH, FL 33018 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: PD

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BONFIM, CLAUDIA R
Address: 3100 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BONFIM, CLAUDINA R
Address: 3100 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33018

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: CLAUDINA BONFIM RODRIGUES

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date