

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151551

Entity Name: IPOTRONIC USA CORPORATION

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

8107 NW 29 STREET
DORAL, FL 33122

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

8107 NW 29 STREET
DORAL, FL 33122

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 20-3802167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCOBON, GUS F
8107 NW 29 STREET
DORAL, FL 33122 US

Name and Address of New Registered Agent:

RICCOBON, GUS F
1110 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RICCOBON, GUS F
Address: 8107 NW 29 STREET
City-St-Zip: DORAL, FL 33122

Title: VD () Delete
Name: ZREIK, JOSE L
Address: 270 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RICCOBON, GUS F
Address: 1110 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

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: RICCOBON GUS

PSTD

04/16/2007

Electronic Signature of Signing Officer or Director

Date