

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021125

FILED
May 03, 2007
Secretary of State

Entity Name: CORAMECA USA, INC.

Current Principal Place of Business:

2500 NW 79 AVE.
SUITE 231
MIAMI, FL 33122

New Principal Place of Business:

22180 SW 93RD PLACE
MIAMI, FL 33190

Current Mailing Address:

2500 NW 79 AVE.
SUITE 231
MIAMI, FL 33122

New Mailing Address:

22180 SW 93RD PLACE
MIAMI, FL 33190

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

Name and Address of Current Registered Agent:

BOGGIO, RAFAEL
2500 NW 79 AVE.
SUITE 231
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BOGGIO, RAFAEL
22180 SW 93RD PLACE
MIAMI, FL 33190 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: RAFAEL BOGGIO

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSE A
Address: 2500 NW 79 AVE., SUITE 231
City-St-Zip: MIAMI, FL 33122 US

Title: VP (X) Delete
Name: PEREZ, JOSE G
Address: 2500 NW 79 AVE., SUITE 231
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: BOGGIO, RAFAEL
Address: 2500 NW 79 AVE., SUITE 231
City-St-Zip: MIAMI, FL 33122 US

Title: S () Delete
Name: ORTIZ, BERQUIZ
Address: 2500 NW 79 AVE., SUITE 231
City-St-Zip: MIAMI, FL 33122 US

Title: T () Delete
Name: HERIZE, MARIO J
Address: 2500 NW 79 AVE., SUITE 231
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOSE A
Address: 22180 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33190 US

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

Title: VP (X) Change () Addition
Name: BOGGIO, RAFAEL
Address: 22180 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33190 US

Title: S (X) Change () Addition
Name: ORTIZ, BERQUIZ
Address: 22180 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33190 US

Title: T (X) Change () Addition
Name: HERIZE, MARIO J
Address: 22180 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33190 US

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: RAFAEL BOGGIO

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date