

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060370

FILED
Jul 18, 2008
Secretary of State

Entity Name: DYNAMOTECH USA CORPORATION

Current Principal Place of Business:

10803 NW 83 STREET
UNIT 8
MIAMI, FL 33178

New Principal Place of Business:

11102 NW 83 ST
UNIT 211
MIAMI, FL 33178

Current Mailing Address:

10803 NW 83 STREET
UNIT 8
MIAMI, FL 33178

New Mailing Address:

11102 NW 83 ST
UNIT 211
MIAMI, FL 33178

FEI Number: 26-0200795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO DUQUE, JUAN ESTEBAN
10803 NW 83 STREET
UNIT 8
MIAMI, FL 33178 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

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: RESTREPO DUQUE, JUAN ESTEBAN
Address: 10803 NW 83 STREET UNIT 8
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: BALDOVINO, MARINA R
Address: 8201 NW 8 STREET APT 313
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO DUQUE, JUAN ESTEBAN
Address: 11102 NW 83 ST APT 211
City-St-Zip: MIAMI, FL 33178 US

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

Title: T () Change (X) Addition
Name: MARIA, DUQUE
Address: 10902 NW 83 ST APT 106
City-St-Zip: DORAL, FL 33178

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: JUAN RESTREPO

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date