

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058284

FILED
Apr 28, 2009
Secretary of State

Entity Name: HIRONTECH USA INC.

Current Principal Place of Business:

141 N.E. 3RD AVE, SUITE 406
MIAMI, FL 33132

New Principal Place of Business:

2155 BAY DR
MIAMI BEACH, FL 33141

Current Mailing Address:

141 N.E. 3RD AVE, SUITE 406
MIAMI, FL 33132

New Mailing Address:

150 SE 2ND AV
1110
MIAMI, FL 33131

FEI Number: 26-2813861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASSO, GUSTAVO
141 N.E. 3RD AVE, SUITE 406
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALASSO, GUSTAVO
Address: 141 N.E. 3RD AVE, SUITE 406
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: FRANCHIN, GUISEPPE
Address: 141 N.E. 3RD AVE, SUITE 406
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: TRAMONTE, MAURIZIO
Address: 141 N.E. 3RD AVE, SUITE 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALASSO, GUSTAVO
Address: 2155 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: FRANCHIN, GUISEPPE
Address: 2155 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: TRAMONTE, MAURIZIO
Address: 2155 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

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: GUSTAVO GALASSO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date