

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012575

FILED
Feb 26, 2007
Secretary of State

Entity Name: TELTECH SERVICES (U.S.A.) CORP.

Current Principal Place of Business:

505 RIVERSIDE DR
7
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

505 RIVERSIDE DR
7
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0724952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIGREW, JEAN
3419 NW 64TH CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BLOUIN, MARC-ANDRE
891 FAIRWAY DR
POMPANO, FL 33069 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: MARC BLOUIN

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NOBERT, ANDRE'
Address: 505 RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: V P () Delete
Name: BLOUIN, MARC-ANDRE
Address: 891 FAIRWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Delete
Name: CARRIERE, LINDA
Address: 505 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, 7 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARRIERE, LYNDIA D
Address: 505 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: ANDRE NOBERT

MR

02/26/2007

Electronic Signature of Signing Officer or Director

Date