

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90001 032 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000010963

1. Corporation Name

Robotec USA, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
January 30, 1998

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 18333 NE 4th Court	26 1749 E. Hallandale Beach	65-0910280	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27 PMB 195 Boulevard	<input checked="" type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23 North Miami Beach, FL	28 Hallandale, FL	Trust Fund Contribution	<input type="checkbox"/>
Zip	Zip	8. This corporation owes the current year intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24 33179	25 USA		
29 33009	30		

9. Name and Address of Current Registered Agent

John H. Rooney, Jr.
2222 Ponce de Leon Boulevard
Penthouse
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name	Jaime Caicedo
82 Street Address (P.O. Box Number is Not Acceptable)	18333 NE 4th Court
83	
84 City	North Miami Beach FL
85 Zip Code	33179

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Jaime Caicedo DATE 6/16/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director, Chairman, President	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Antonio de Mendoza	1.2 NAME	None
STREET ADDRESS	Transv. 49# 105-73	1.3 STREET ADDRESS	
CITY-ST-ZIP	Bogota, Colombia	1.4 CITY-ST-ZIP	
TITLE	Director, Vice President	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jaime Caicedo	2.2 NAME	
STREET ADDRESS	Transv. 49# 105-73	2.3 STREET ADDRESS	
CITY-ST-ZIP	Bogota, Colombia	2.4 CITY-ST-ZIP	
TITLE	Director, Treasurer	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dario Cattaruzza de Andreis	3.2 NAME	
STREET ADDRESS	Transv. 49# 105-73	3.3 STREET ADDRESS	
CITY-ST-ZIP	Bogota, Colombia	3.4 CITY-ST-ZIP	
TITLE	Vice President, Administration	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Andres Gaviria	4.2 NAME	
STREET ADDRESS	1201 Placetas Ave	4.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, FL 33146	4.4 CITY-ST-ZIP	
TITLE	Vice President	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Santiago Pelaez	5.2 NAME	
STREET ADDRESS	8321 Via Di Veneto	5.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, FL 33496	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jaime Caicedo DATE 6/16/99 (954) 829-2610
Signature and typed or printed name of signing officer or director. Daytime Phone #

HOUSTON
4 Houston Center - Suite 1580
1331 Lamar
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(713) 654-1560
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NEW ORLEANS
201 St. Charles Avenue
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Telecopier (504) 523-2705

John H. Rooney, Jr.
E-mail: JRooney@ricefowler.com

RICE FOWLER

Rice, Fowler, Kingsmill, Vance, Flint & Rodriguez, LLP

COUNSELLORS AT LAW

Gables International Plaza
2655 Le Jeune Road
Suite 805

Coral Gables, Florida 33134
(305) 445-2930

WRITER'S DIRECT NO.: (305) 445-8312
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P98000010963
580495-90001-32

June 14, 1999

Secretary of State
Department of State
Divisions of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Robotec USA, Inc.

Dear Secretary of State:

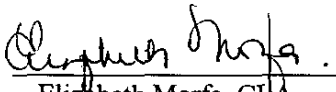
This letter is being forwarded pursuant to the telephone conversation I had with a representative of your offices, Ruth, earlier today.

Please be advised that the Profit Corporation Annual Report 1999 for Robotec USA, Inc., was not received until sometime after May 19th, 1999: Enclosed please find a check in the amount of \$150.00 made payable to the Department of State.

If you have any questions or if I may be of any assistance, please do not hesitate to contact me at (305) 445-2930. Thank you for your cooperation in this matter.

Sincerely,

RICE FOWLER

BY 
Elizabeth Morfa, CFA
Legal Assistant

CC: John H. Rooney, Jr., Esq.