

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000003694

Entity Name: ACHTAMAR USA, INC.

**FILED**  
**Aug 01, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

704 S FEDERAL HWY  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

704 S FEDERAL HWY  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 65-0886065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIKIRTYCHEV, ARTHUR  
704 S FEDERAL HWY  
FORT LAUDERDALE, FL 33316 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MIKIRTYCHEV, ARTHUR  
Address: 1629 RIVERVIEW RD # 520  
City-St-Zip: DEERFIELD BEACH, FL 33441

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MIKIRTYCHEV, ARTHUR  
Address: 1629 RIVERVIEW RD # 520  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Change (X) Addition  
Name: SCHULZ, ILONA  
Address: 1629 RIVERVIEW RD #520  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ARTHUR MIKIRTYCHEV

PD

08/01/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date