## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Jan 08, 2008 08:00 AM DOCUMENT # P99000023165 Secretary of State 1. Entity Name SYTÉC-USA, INC. Principal Place of Business Mailing Address 2867-A SW 69 CT. 2867-A SW 69 CT. MIAMI, FL 33155 MIAMI, FL 33155 US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0907028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, ARMANDO DO NOT WRITE 2867 A SW 69TH CT. MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000775821 Trust Fund Contribution. Added to Fees 01/08/08-80045-005 158.75 10. OFFICERS AND DIRECTORS TITLE NAME ENRIQUEZ, LISA M 2867-A SW 69 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 PD GARCIA, ARMANDO NAME STREET ADDRESS 2867-A SW 69 CT CITY-ST-7IP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attacturate with an addless, with all other like empowered.

303 269-784