

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75937

FILED  
Mar 29, 2007  
Secretary of State

**Entity Name:** ELCHROM SCIENTIFIC (U.S.A.), INC.

**Current Principal Place of Business:**

30 LINDEN STREET  
NEW HYDE PARK, NY 11040 US

**New Principal Place of Business:**

**Current Mailing Address:**

30 LINDEN STREET  
NEW HYDE PARK, NY 11040 US

**New Mailing Address:**

**FEI Number:** 65-0287320

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCDONOUGH, BRIAN ESQ  
150 W FLAGLER ST STE 2220  
MIAMI, FL 33130 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: MR. ( ) Delete  
Name: ROUX DIT BUISSON, JEAN-LOUIS CEO  
Address: 30 LINDEN STREET  
City-St-Zip: NEW HYDE PARK, NY 11040 US

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

Title: MR. (X) Change ( ) Addition  
Name: NICK, MIJNSSEN PRES  
Address: 30 LINDEN STREET  
City-St-Zip: NEW HYDE PARK, NY 11040 US

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: MARILYN GADZE

CFO

03/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date