

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002527

FILED
Jan 05, 2007
Secretary of State

Entity Name: PRIDESA AMERICA CORPORATION

Current Principal Place of Business:

3109 W. ML KING BLVD.
STE 111
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3109 W. ML KING BLVD.
STE 111
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-1867605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PC () Delete
Name: CASTILLA, LUIS
Address: C/ RAMON RUBIAL 2
City-St-Zip: 48950 ERANDIO SPAIN,

Title: S () Delete
Name: LOMAS, INIJO
Address: C/ RAMON RUBIAL 2
City-St-Zip: 48950 ERANDIO SPAIN,

Title: TD () Delete
Name: ARILLA, CARLOS
Address: C/ RAMON RUBIAL 2
City-St-Zip: 48950 ERANDIO SPAIN,

Title: VC () Delete
Name: WALKER, STEVEN
Address: C/ RAMON RUBIAL 2
City-St-Zip: 48950 ERANDIO SPAIN,

Title: D () Delete
Name: HUGHES, JEREMY
Address: C/ RAMON RUBIAL 2
City-St-Zip: 48950 ERANDIO SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CARLOS ARILLA

TD

01/05/2007

Electronic Signature of Signing Officer or Director

_____ Date