

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 12, 2008
Secretary of State**

DOCUMENT# P02000056528

Entity Name: ALMACAR USA, CORP.

Current Principal Place of Business:

4769 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4769 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 81-0554474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LEONARDO
16004 SW 55TH TERR
MIAMI, FL 33185 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: GOMEZ GUTIERREZ, LEONARDO
Address: CALLE NSTA SRA DEL VALLE, QTA RANCHO
City-St-Zip: GRANDE EL VALLE ISLA DE MAR,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: TIMBIS, ANA MARIA
Address: 16004 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ANA MARIA TIMBIS

VP

05/12/2008

Electronic Signature of Signing Officer or Director

Date