

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 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:

DELGADO, JUAN CARLOS
8321 NW 7 STREET
MIAMI, FL 33126 US

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: JUAN CARLOS DELGADO 09/04/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ GUTIERREZ, LEONARDO
Address: CALLE N STA SRA DEL VALLE, QTA RANCHO
City-St-Zip: GRANDE EL VALLE ISLA DE MAR,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLAYA DE GOMEZ, MARTHA
Address: CALLE N STA SRA DEL VALLE, QTA RANCHO
City-St-Zip: GRANDE EL VALLE ISLA DE MAR, VZ 00000

Title: S (X) Change () 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: MARTHA OLAYA DE GOMEZ P 09/04/2008
Electronic Signature of Signing Officer or Director Date