

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081053

FILED
Jun 15, 2006
Secretary of State

Entity Name: AMARILLAS DE USA, INC.

Current Principal Place of Business:

1250 SOUTH MIAMI AVENUE
SUITE #908
MIAMI, FL 33130 US

New Principal Place of Business:

780 NW LEJEUNE ROAD (42ND AVENUE)
SUITE # 425
MIAMI, FL 33126 US

Current Mailing Address:

1250 SOUTH MIAMI AVENUE
SUITE #908
MIAMI, FL 33130 US

New Mailing Address:

780 NW LEJEUNE ROAD (42ND AVENUE)
SUITE #425
MIAMI, FL 33126 US

FEI Number: 20-2948744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, RODOLFO J
1250 SOUTH MIAMI AVENUE
SUITE #908
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MILLAN, RODOLFO J
780 NW LE JEUNE ROAD (42ND AVENUE)
SUITE #425
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: RODOLFO J MILLAN

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLAN, RODOLFO J
Address: 1250 SOUTH MIAMI AVENUE APT #908
City-St-Zip: MIAMI, FL 33130 US

Title: T (X) Delete
Name: ZAMBRANO, YADIRA J
Address: 1320 SOUTH WEST 102 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLAN, RODOLFO J
Address: 780 NW LE JEUNE ROAD SUITE #425
City-St-Zip: MIAMI, FL 33126 US

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: RODOLFO MILLAN

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06/15/2006

Electronic Signature of Signing Officer or Director

Date