

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081053

Entity Name: AMARILLAS DE USA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1250 SOUTH MIAMI AVENUE
SUITE # 903
MIAMI, FL 33130 US

New Principal Place of Business:

31 SE 5TH STREET
SUITE # 903
MIAMI, FL 33131 US

Current Mailing Address:

1250 SOUTH MIAMI AVENUE
SUITE # 903
MIAMI, FL 33130 US

New Mailing Address:

31 SE 5TH STREET
SUITE # 903
MIAMI, FL 33131 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 # 903
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MILLAN, RODOLFO J
31 SE 5TH STREET
SUITE # 903
MIAMI, FL 33131 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

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLAN, RODOLFO J
Address: 1250 SOUTH MIAMI AVENUE
City-St-Zip: SUITE # 903, FL 33130 US

I hereby 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 all other like empowered.

SIGNATURE: RODOLFO J. MILLAN

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date