

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000017331

FILED
Oct 30, 2007
Secretary of State**Entity Name:** CORIS USA, INC.**Current Principal Place of Business:**6713 MAIN STREET
STE 240
HIALEAH, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**6713 MAIN STREET
STE 240
HIALEAH, FL 33014 US**New Mailing Address:**848 BRICKELL AVENUE
STE 830
MIAMI, FL 33131 US**FEI Number:** 65-0564647**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VILLFANE, GERARDO
6710 MAIN ST, #234
MIAMI, FL 33014 US**Name and Address of New Registered Agent:**ADWAR, RENEE
848 BRICKELL AVENUE
SUITE 830
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: RENEE ADWAR

10/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ECHEVARRIA, FERNANDO
Address: 6713 MAIN STREET STE 240
City-St-Zip: MIAMI, FL 33014

Title: DVP () Delete
Name: VILLAFANE, GERARDO
Address: 6713 MAIN STREET STE 240
City-St-Zip: MIAMI, FL 33014

Title: DS (X) Delete
Name: ALFREDO, JULIAN
Address: 6713 MAIN STREET STE 240
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: ALFREDO, JULIAN
Address: 6713 MAIN STREET SUITE 240
City-St-Zip: MAIMI, FL 33014

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

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: ALFREDO JULIAN

DS

10/30/2007

Electronic Signature of Signing Officer or Director

Date