

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005358

Entity Name: SARILA, S.A.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
#1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
#1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0051935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 SE AVE STE #1200
SUITE 220
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MODIANO, RICARDO
Address: 2800 ISLAND BLVD, APT 2101
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: VC () Delete
Name: MODIANO, JACOB
Address: 2800 ISLAND BLVD, APT 2101
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: SD () Delete
Name: ROITER, SARITA
Address: 2800 ISLAND BLVD, APT 2101
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: TD () Delete
Name: MODIANO, LAURA
Address: 2800 ISLAND BLVD, APT 2101
City-St-Zip: WILLIAMS ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICARDO MODIANO

CP

02/22/2006

Electronic Signature of Signing Officer or Director

Date