

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F94000005358

**FILED**  
**Jan 16, 2008**  
**Secretary of State****Entity Name:** SARILA, S.A.**Current Principal Place of Business:**2800 ISLAND BLVD,  
APT 2101  
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**2800 ISLAND BLVD,  
APT 2101  
AVENTURA, FL 33160**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:**MODIANO, JONATAN  
3700 ISLAND BLVD,  
PH3  
AVENTURA, FL 33160 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**OFFICERS AND DIRECTORS:**

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

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

Title: SD ( ) Delete  
Name: SUTTON, KATHERINE  
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: TD (X) Change ( ) Addition  
Name: MODIANO, SARA  
Address: 2800 ISLAND BLVD, APT 2101  
City-St-Zip: WILLIAMS ISLAND, FL 33160

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: JONATAN MODIANO

VC

01/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date