2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# P00000093753

Entity Name: MIVISA (USA), INC.

Current Principal Place of Business:

1114 S. DOUGLAS RD
SUITE 6
CORAL GABLES, FL 33134

New Principal Place of Business:

2135 BAY DRIVE
SUITE 2
MIAMI, FL 33141

Current Mailing Address:

1114 S. DOUGLAS RD
SUITE 6
CORAL GABLES, FL 33134

New Mailing Address:

2135 BAY DRIVE
SUITE 2
MIAMI, FL 33141

FEI Number: 55-1044876 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1114 S. DOUGLAS RD
SUITE 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVENUE
SUITE 801
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: LUIS AGRAMUNT 01/24/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: LOPEZ-ZAMORA, TOMAS
Address: 1114 S. DOUGLAS RD, STE 6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: LOPEZ-ZAMORA, TOMAS
Address: 2135 BAY DRIVE, SUITE 2
City-St-Zip: MIAMI, FL 33141

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: TOMAS LOPEZ ZAMORA P 01/24/2008
Electronic Signature of Signing Officer or Director Date