2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Feb 20, 2006 08:00 AN Secretary of State **DOCUMENT # P01000026034** 1. Entity Name SAISA AMERICAS, INC. Principal Place of Business Mailing Address 6943 NW 82 AVE. 6943 NW 82 AVE MIAMI, FL 33166 MIAMI, FL 33166 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1087058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ARMANDO DO NOT WRITE 6943 NW 82 AVE MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or grinted name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PEREZ, ARMANDO NAME 6943 NW 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 100000442149 VP TITLE 03/04/06 80008-003 150.00 **GORRIS SANTA MARIA, LUIS** NAME STREET ADDRESS 6943 NW 82ND AVE. CMY-ST-ZIP MIAMI, FL 33166 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED