

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090549

Entity Name: MIGUEL PILATO USA, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

8375 SW 5 ST
B10 #206
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5228 S STATE ROAD 7
DAVIE, FL 33314

Current Mailing Address:

8375 SW 5 ST
B10 #206
PEMBROKE PINES, FL 33025

New Mailing Address:

5228 S STATE ROAD 7
DAVIE, FL 33314

FEI Number: 65-1137692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILATO, SEBASTIAN
8375 SW 5 ST
B10 #206
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PILATO, SEBASTIAN
483 N PINE ISALND ROAD
306C
PLANTATION, FL 33324 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PILATO, ALBERTO MIGUEL
Address: AV. TRIUNVIRATO
City-St-Zip: BUENOS AIRES, ARGENTINA, 3662 AR

Title: DST () Delete
Name: PILATO, SEBASTIAN
Address: 8375 SW 5 ST B10 #206
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: PILATO, SEBASTIAN
Address: 483 N PINE ISALND ROAD #306C
City-St-Zip: PLANTATION, FL 33324

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: SEBASTIAN PILATO

DST

04/24/2006

Electronic Signature of Signing Officer or Director

Date