

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050372

Entity Name: ARCHIE'S USA, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1985 NW 88 CT, #201
DORAL, FL 33172

New Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE 212
CORAL GABLES, FL 33134

Current Mailing Address:

1985 NW 88 CT, #201
MIAMI, FL 336172

New Mailing Address:

717 PONCE DE LEON BLVD
SUITE 212
CORAL GABLES, FL 33134

FEI Number: 03-0443581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 CT, #201
MIAMI, FL 33172 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: PD () Delete
Name: MALDONADO, IGNACIO
Address: 1985 NW 88 CT, #201
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESTREPO, DIANA
Address: CARRERA 56 BIS #79-39
City-St-Zip: BOGOTA, FC 00000 CO

Title: VPD () Change (X) Addition
Name: HERNANDEZ, ALEJANDRO
Address: 717 PONCE DE LEON BLVD, #212
City-St-Zip: CORAL GABLES, FL 33134

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: RESTREPO, DIANA

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date