

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000109664

FILED
Sep 06, 2006
Secretary of State

Entity Name: SCALA INTERNATIONAL INVESTMENT CORP.

Current Principal Place of Business:

19901 EAST COUNTRY CLUB DRIVE, APT 2408
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20225 N.E. 34 COURT, APT 2716
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-3880242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPARRO, MAURICIO
20225 N.E. 34 COURT, #2716
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SIERRA, ERIKA
20225 N.E. 34 COURT, #2716
AVENTURA, FL 33180 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: ERIKA SIERRA

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPARRO PLAZAS, HERNAN
Address: 19901 EAST COUNTRY CLUB DRIVE, #408
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: CAHPARRO, JUAN PABLO
Address: 19901 EAST COUNTRY CLUB DRIVE, #408
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: CHAPARRO, NATALIA
Address: 19901 EAST COUNTRY CLUB DRIVE, #408
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: GALAN, JAIME
Address: 19901 EAST COUNTRY CLUB DRIVE, #408
City-St-Zip: AVENTURA, FL 33180

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: T (X) Change () Addition
Name: CHAPARRO, MAURICIO
Address: 20225 NE 34 CT #2716
City-St-Zip: AVENTURA, FL 33180

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: HERNAN CHAPARRO

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date