

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069225

FILED
Jan 30, 2007
Secretary of State

Entity Name: MAMUSA INDUSTRIAL LATIN AMERICA, INC.

Current Principal Place of Business:

301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

C/O 301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

C/O 301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

FEI Number: 57-1174797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: DP () Delete
Name: GONZALEZ, JUAN
Address: 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DV () Delete
Name: GONZALEZ, DOMINGO
Address: 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DS () Delete
Name: GONZALEZ, MARIA C
Address: 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, JUAN
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DV (X) Change () Addition
Name: GONZALEZ, DOMINGO
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DS (X) Change () Addition
Name: GONZALEZ, MARIA C
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MARIA CAROLINA GONZALEZ

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date