2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000095703 03-28-2006 90114 009 ***150.00 1. Entity Name PILVICSA USA, INC. Principal Place of Business Mailing Address 18090 COLLINS AVE - SUITE #179 18090 COLLINS AVE - SUITE #179 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address 2400 SW 83 AVE Suite, Apt. #, etc. Suite, Apt. #, etc 03242006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For EL MIAMI 20-0377631 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 33155 DASE Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOREZ, RAMON 18090 COLLINS AVE - SUITE #179 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33160 City Zip Code 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 printed 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ESPINISA, SIMON 100 W. CYPRESS CREEK RD. STE 700 ESPINOSA, GERMAN NAME NAME 100 W. CYPRESS CREEK RD., STE. 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP FL. LAUDELDALE FL 33309 D TITLE Delete TITLE ☐ Change ☐ Addition ESPINOSA, ROQUE NAME NAME STREET ADDRESS 100 W. CYPRESS CREEK RD., STE. 700 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP D TITLE □ Delete TITLE ☐ Change ☐ Addition NAME CORREA, LUIS M NAME STREET ADDRESS 100 W. CYPRESS CREEK RD., STE. 700 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HIDALGO, GUSTAVO 100 W. CYPRESS CREEK RD., STE. 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CiTY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete. TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the elemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and soccurate and that dy 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 described by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. RAMONFLOREZ 3-24-PL

FILED Mar 28, 2006 8:00 am