2008 FOR PROFIT CORPORATION

SIGNATURE:

May 19, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000112523 05-19-2008 90035 020 ***150.00 1. Entity Name AMERICAS INTERACTIVA, INC. Principal Place of Business Mailing Address 5220 NW 72 AVE BAY 3 11402 N.W. 41ST #211 MIAMI, FL 33166 MIAMI, FL 33178 3. Mailing Address 7200 Spikerush Lm 05132008 CR2E034 (12/06) City & State 4. FEI Number Applied For garden FL Inter 20-1504239 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34787 Fee Required 6. Name and Address of Current Registered Agent 7. Namo and Address of New Registered Agent SEIJAS, FRANCISCO 5220 NW 72 AVE BAY 3 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change SEIJAS FRANCISCO 7222 SPIKERUSH JANE WINTER GARGEN FL. 34787 SEIJAS, FRANCISCO NAME NAME STREET ADDRESS 5220 NW 72 AVE BAY 3 STREET ADDRESS MIAMI, FL 33166 City-St-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference or trustee empowered to execute this report as required 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.

FILED