

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150639

FILED
Aug 02, 2007
Secretary of State**Entity Name:** TRILE GIANT SOUTH AMERICA, CORP.**Current Principal Place of Business:**8201 NW 66TH STREET
SUITE 3
MIAMI, FL 33166 US**New Principal Place of Business:**13931 SW 140 STREET
MIAMI, FL 33186 US**Current Mailing Address:**8201 NW 66TH STREET
SUITE 3
MIAMI, FL 33166 US**New Mailing Address:**13931 SW 140 STREET
MIAMI, FL 33186 US**FEI Number:** 20-1829607**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVA, ALZIRO A
8201 NW 66TH STREET
SUITE 3
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**SILVA, ALZIRO A
13931 SW 140 STREET
MIAMI, FL 33186 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: _____

08/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: SILVA, ALZIRO A
Address: 8201 NW 66TH STREET #3
City-St-Zip: MIAMI, FL 33166**Title:** D () Delete
Name: SILVA, ALZIRO A
Address: 8201 NW 66TH STREET #3
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: SILVA, ALZIRO A
Address: 13931 SW 140 STREET
City-St-Zip: MIAMI, FL 33186 US**Title:** VTD (X) Change () Addition
Name: RUSSO, ANA LUCIA MARI
Address: 13931 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

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: ALZIRO SILVA

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08/02/2007

Electronic Signature of Signing Officer or Director

Date