

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000008791

Entity Name: E/O INVESTMENTS USA, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

1500 NW 128 DRIVE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1500 NW 128 DRIVE
#301
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, DIEGO
1500 NW 128 DRIVE
#301
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, DIEGO
Address: 1500 NW 128 DRIVE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Delete
Name: VASQUEZ, PAULA A
Address: 1500 NW 128 DRIVE
City-St-Zip: SUNRISE, FL 33323 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, DIEGO
Address: 1500 NW 128 DRIVE #301
City-St-Zip: SUNRISE, FL 33323 US

Title: SEC (X) Change () Addition
Name: VASQUEZ, PAULA A
Address: 1500 NW 128 DRIVE #301
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Change (X) Addition
Name: BAENA, HAROLD
Address: 1500 NW 128 DRIVE #301
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Change (X) Addition
Name: GIMENO, RAFAEL
Address: 1500 NW 128 DRIVE #301
City-St-Zip: SUNRISE, FL 33323 US

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: DIEGO ESTRADA

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date