

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019293

FILED
Mar 27, 2008
Secretary of State

Entity Name: LA HOLANDO SUDAMERICANA, CORP.

Current Principal Place of Business:

9130 S. DADELAND BLVD. SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD. SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2295159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO I
9130 S. DADELAND BLVD., SUITE 1600
MIAMI, FL 33156 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: PD () Delete
Name: LEVI DE AGUILAR, MARCELA
Address: SARMIENTO 309
City-St-Zip: CIUDAD DE BUENOS AIRES-ARGEN,

Title: SD () Delete
Name: LEVI, ERNESTO
Address: SARMIENTO 309
City-St-Zip: CIUDAD DE BUENOS AIRES-ARGEN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELA LEVI DE AGUILAR

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date