

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023801

Entity Name: BASILIO INVESTMENTS USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

876 SAVANNAH FALLS DR
WESTON, FL 33327

New Principal Place of Business:

1801 POLK STREET
222093
HOLLYWOOD, FL 33022

Current Mailing Address:

876 SAVANNAH FALLS DR
WESTON, FL 33327

New Mailing Address:

1801 POLK STREET
222093
HOLLYWOOD, FL 33022

FEI Number: 33-1112107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC.
1 SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BASILIO, JORGE
Address: 1801 POLK STREET #222093
City-St-Zip: HOLLYWOOD, FL 33022

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE BASILIO

PRES

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date