

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081053

Entity Name: AMARILLAS DE USA, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

780 NW LEJEUNE ROAD (42ND AVENUE)
SUITE # 425
MIAMI, FL 33126 US

Current Mailing Address:

780 NW LEJEUNE ROAD (42ND AVENUE)
SUITE #425
MIAMI, FL 33126 US

FEI Number: 20-2948744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, RODOLFO J
780 NW LE JEUNE ROAD (42ND AVENUE)
SUITE #425
MIAMI, FL 33126 US

New Principal Place of Business:

782 NW LEJEUNE ROAD (42ND AVENUE)
SUITE # 628
MIAMI, FL 33126 US

New Mailing Address:

782 NW LEJEUNE ROAD (42ND AVENUE)
SUITE #628
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MILLAN, RODOLFO J
782 NW LE JEUNE ROAD (42ND AVENUE)
SUITE #628
MIAMI, FL 33126 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: RODOLFO MILLAN

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLAN, RODOLFO J
Address: 780 NW LE JEUNE ROAD SUITE #425
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLAN, RODOLFO J
Address: 782 NW LE JEUNE ROAD SUITE #628
City-St-Zip: MIAMI, FL 33126 US

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: RODOLFO MILLAN

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01/10/2007

Electronic Signature of Signing Officer or Director

Date