

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107202

Entity Name: PASEO UNIVERSITARIO USA, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7795 W FLAGLER ST.
#7
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7795 W FLAGLER ST.
#7
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-3401236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, DLBOZAN
11880 SW 19TH TERR APT 121
MIAMI, FL 331758752 US

Name and Address of New Registered Agent:

ALMAZAN, RUBEN
11880 SW 19TH TERR APT 121
MIAMI, FL 331758752 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: R ALMAZAN

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEMAN, GERMAN
Address: BOULEVAR LA HACIENDA EDIF. SABANA 1 APT 4
City-St-Zip: TEGUCIGALPA HONDURAS, XX

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ALEMAN, GERMAN
Address: 11880 SW 19 TERR #121
City-St-Zip: MIAMI, FL 33175 US

Title: S/T () Change (X) Addition
Name: ALEMAN, GERMAN
Address: 11880 SW 19 TERR #121
City-St-Zip: MIAMI, FL 33175 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: G ALEMAN

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date