

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121918

Entity Name: ERGIL OF AMERICA INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKALL AVE SUITE 1580
MIAMI, FL 33131

New Principal Place of Business:

14540 SW 136TH STREET
102
MIAMI, FL 33186

Current Mailing Address:

801 BRICKALL AVE SUITE 1580
MIAMI, FL 33131

New Mailing Address:

14540 SW 136TH STREET
102
MIAMI, FL 33186

FEI Number: 20-3483526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC
801 BRICKALL AVE SUITE 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC
801 BRICKELL AVE SUITE 1580
MIAMI, FL 33131 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: NS CORPORATE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPES, ERNESTO P
Address: 801 BRICKALL AVE SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MILARE, GILBERTO A
Address: 801 BRICKALL AVE SUITE 1580
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPES, ERNESTO P
Address: 14540 SW 136TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MILARE, GILBERTO A
Address: 14540 SW 136TH STREET SUITE 102
City-St-Zip: MIAMI, FL 33186

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: ERNESTO LOPES

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date