

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000121918

Entity Name: ERGIL OF AMERICA INC.

**FILED**  
**May 11, 2006**  
**Secretary of State****Current Principal Place of Business:**14540 SW 136TH STREET  
102  
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**14540 SW 136TH STREET  
102  
MIAMI, FL 33186**New Mailing Address:**1110 BRICKELL AVENUE  
310  
MIAMI, FL 33131

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 BRICKELL AVE SUITE 1580  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**NS CORPORATE SERVICES INC  
1110 BRICKELL AVENUE, SUITE 310  
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:

05/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: LOPES, ERNESTO P  
Address: 14540 SW 136TH STREET, SUITE 102  
City-St-Zip: MIAMI, FL 33186Title: D ( ) Delete  
Name: MILARE, GILBERTO A  
Address: 14540 SW 136TH STREET SUITE 102  
City-St-Zip: MIAMI, FL 33186**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 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

05/11/2006

Electronic Signature of Signing Officer or Director

Date