

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121918

Entity Name: ERGIL OF AMERICA INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

14540 SW 136TH STREET
102
MIAMI, FL 33186

Current Mailing Address:

14540 SW 136TH STREET
102
MIAMI, FL 33186

New Principal Place of Business:

14540 SW 136TH STREET
106
MIAMI, FL 33186

New Mailing Address:

14540 SW 136TH STREET
106
MIAMI, FL 33186

FEI Number: 20-3483526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERTO, MILARE
14540 SW 136TH ST., 102
MIAMI, FL 33186 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: D () Delete
Name: LOPES, ERNESTO P
Address: 14540 SW 136TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: 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 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: GILBERTO MILARE

MNGR

04/21/2008

Electronic Signature of Signing Officer or Director

Date