2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P06000043332

1. Entity Name
CREDICALL USA INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -3 PM 4:20

Principal Place of Business	Mailing Address
8930 WEST FLAGER #105 MIAMI, FL 33174	8930 WEST FLAGER #105 MIAMI, FL 33174

09262007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-8400638 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
AZPURUA, ALBERTO 8930 WEST FLAGER #105 MIAMI, FL 33174	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P AZPURUA, ALBERTO 8930 WEST FLAGER #105 MIAMI, FL 33174 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 500119519815 10/09/07--01016--007 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP AZPURUA, CARLOS 8930 WEST FLAGER #105 MIAMI, FL 33174 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T AZPURUA, ANDRES 8930 WEST FLAGER #105 MIAMI, FL 33174 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Alberto Azpurua Lara 8930 West Flagler #105 Miami, FL 33174 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice-Secretary Fernando Delgado 8930 West Flagler #105 Miami, Fl 33174 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete B 10/5/07	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alberto Azpurua ALBERTO AZPURUA President 09/26/07 786-229-9875
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #