

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043332

Entity Name: CREDICALL USA INC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

8930 WEST FLAGER #105
MIAMI, FL 33174

New Principal Place of Business:

9240 SW73 TH STREET
205
MIAMI, FL 33173

Current Mailing Address:

8930 WEST FLAGER #105
MIAMI, FL 33174

New Mailing Address:

9240 SW73 TH STREET
205
MIAMI, FL 33173

FEI Number: 20-8400638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZPURUA, ALBERTO
8930 WEST FLAGER #105
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

AZPURUA, ALBERTO
8930 WEST FLAGER
105
MIAMI, FL 33174 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZPURUA, ALBERTO
Address: 8930 WEST FLAGER #105
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: AZPURUA, CARLOS
Address: 8930 WEST FLAGER #105
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: AZPURUA, ANDRES
Address: 8930 WEST FLAGER #105
City-St-Zip: MIAMI, FL 33174

Title: S () Delete
Name: LARA, ALBERTO A
Address: 8930 WEST FLAGER #105
City-St-Zip: MIAMI, FL 33174

Title: VS () Delete
Name: DELGADO, FERNANDO
Address: 8930 WEST FLAGER #105
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: AZPURUA, ALBERTO
Address: 8930 WEST FLAGER #105
City-St-Zip: MIAMI, FL 33174

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: ALBERTO AZPURUA

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date