

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112762

Entity Name: ON TOP AMERICAS, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
201(A)
WESTON, FL 33331

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
201(A)
WESTON, FL 33331

FEI Number: 20-5472104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: DP () Delete
Name: MORALES, FERMIN
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: CASTELLANOS, GUSTAVO A
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: CASTELLANOS, INGRID
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: GIFFUNI, MASSIMO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORALES, FERMIN
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: DVP (X) Change () Addition
Name: CASTELLANOS, GUSTAVO A
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: CASTELLANOS, INGRID
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: T (X) Change () Addition
Name: GIFFUNI, MASSIMO
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: INGRID CASTELLANOS

S

01/17/2007

Electronic Signature of Signing Officer or Director

Date