

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115353

Entity Name: AIMARCOL USA CORPORATION

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8422 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

6531 NW 87 AVE
MIAMI, FL 33178 US

Current Mailing Address:

8422 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

6531 NW 87 AVE
MIAMI, FL 33178 US

FEI Number: 20-5507122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SERGIO A
8422 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, SERGIO A
8320 NW 8TH STREET APT. 112
MIAMI, FL 33126 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, SERGIO A
Address: 8422 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CAMPO E
Address: 6531 NW 87 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: D () Change (X) Addition
Name: RODRIGUEZ, SERGIO A
Address: 8320 NW 8TH STREET APT 112
City-St-Zip: MIAMI, FL 33126 US

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: CAMPO ELIAS RODRIGUEZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date