2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Secretary of State DOCUMENT # P06000128832 07-05-2007 90057 039 ***150.00 1. Entity Name PRISA USA, INC. Principal Place of Business Mailing Address 14490 NE 10 AVE 14490 NE 10 AVE N MIAMI, FL 33161 N MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Numbe -5717666 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDEVITT, SARA Street Address (P.O. Box Number is Not Acceptable) 14490 NE 10 AVE N MIAMI, FL 33161 City 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 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition TITLE TITLE MCDEVITT, SARA NAME NAME STREET ADDRESS 14490 NE 10 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI, FL 33161 TITLE Change ☐ Addition TITLE Delete ROJO, MARCELO NAME NAME 14490 NE 10TH AVE STREET ADDRESS 34490 NE 10 AVE STREET ADDRESS CITY-ST-ZIP CHY-ST-719 N MIAMI, FL 33161 ☐ Delete FITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 perfect 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 attact manufacture, with all other like empowered.

FILED

Jul 05, 2007 8:00 am