

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052436

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICANA DE SERVICIOS OF MIAMI, INC.

Current Principal Place of Business:

10550 S.W. 8TH ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10550 S.W. 8TH ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0425492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ.
200 S BISCAYNE BLVD STE 3000
MIAMI, FL 33131 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: PD () Delete
Name: BUENO, MIGUEL
Address: 10550 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: BUENO, MIGUEL
Address: 10550 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33174

Title: FAT () Delete
Name: JARAMILLO, JAIME A
Address: 10550 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33174

Title: SVPD () Delete
Name: JARAMILLIO, JAVIER
Address: 10550 SW 8TH ST.
City-St-Zip: MIAMI, FL 33174

Title: CFO () Delete
Name: CORREA, JAIME
Address: 10550 SW 8TH ST.
City-St-Zip: MIAMI, FL 33174

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

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: D (X) Change () Addition
Name: JARAMILLIO, JAVIER
Address: 10550 SW 8TH ST.
City-St-Zip: MIAMI, FL 33174

Title: GM (X) Change () Addition
Name: DURAN, MARCELA
Address: 10550 SW 8TH ST.
City-St-Zip: MIAMI, FL 33174

Title: COMP () Change (X) Addition
Name: HERNANDEZ, ARTURO
Address: 10550 SW 8TH ST.
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELA DURAN

GM

04/28/2005

Electronic Signature of Signing Officer or Director

Date