

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052436

FILED
Jan 11, 2008
Secretary of State

Entity Name: AMERICANA DE SERVICIOS OF MIAMI, INC.

Current Principal Place of Business:

701 NW 62ND AVE
SUITE 710
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 NW 62ND AVE
SUITE 710
MIAMI, FL 33126

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.
3050 BISCAYNE BOULEVARD
SUITE 700W
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HELLINGER, ANDREW B ESQ.
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUENO, MIGUEL
Address: 701 NW 62ND AVE, SUITE 710
City-St-Zip: MIAMI, FL 33126

Title: GM () Delete
Name: JARAMILLO, JAIME A
Address: 701 NW 62ND AVE, SUITE 710
City-St-Zip: MIAMI, FL 33126

Title: COMP () Delete
Name: COULSON, MIGUEL
Address: 701 NW 62ND AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COMP (X) Change () Addition
Name: VALLE-LISBOA, LUIS
Address: 701 NW 62ND AVE
City-St-Zip: MIAMI, FL 33126

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: JAIME JARAMILLO

GM

01/11/2008

Electronic Signature of Signing Officer or Director

Date