2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P96000082964 SUPRAINVEST USA, INC. Principat Place of Business Mailing Address 9100 S. DADELAND BLVD. 9100 S. DADELAND BLVD. STE, 907 STE. 907 MIAMI, FL 33156 MIAMI, FL 33156 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0701358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARRA, ROBERT A DO NOT WRITE 9100 S. DADELAND BLVD #907 MIAMI, FL 33145 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME PARRA, ROBERT A STREET ADDRESS 9100 S. DADELAND BLVD., STE 907 CITY-ST-ZIP MIAMI, FL 33156 U00000751090 05/18/07-80086-023 150.00 VP TITLE VELEZ, WILFREDO NAME STREET ADDRESS 9100 S. DADELAND BLVD., STE 907 CITY-ST-ZIP MIAMI, FL 33156 TITLE SOROGASTUA, ANA C STREET ADDRESS 9100 S. DADELAND BLVD., STE 907 DO NOT WRITE CITY-ST-7IP MIAMI, FL 33156 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 receiver 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 attach

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED