

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S57920

Entity Name: THE AMERICAS COLLECTION, INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

2440 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2440 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0270421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A.
2121 PONCE DE LEON BLVD.
SUITE 1035
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOLANOS, JOSE A.
2121 PONCE DE LEON BLVD.
SUITE 950
CORAL GABLES, FL 33134 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: JOSE A BOLANOS

10/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, RAMIRO
Address: 2440 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: VP () Delete
Name: VALDES-FAULI, DORA
Address: 2440 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, RAMIRO
Address: 2440 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP,T (X) Change () Addition
Name: ORTIZ, PATRICIA
Address: 2440 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Change (X) Addition
Name: ORTIZ, SILVIA
Address: 2440 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: RAMIRO ORTIZ

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date