

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003229

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** OHL USA, INC.

**Current Principal Place of Business:**

CALLE GOBELAS, NO. 35-37  
MADRID, SPAIN, XX 28023 SP

**New Principal Place of Business:**

PASEO DE LA CASTELLANA, 259 D, PLANTA 14  
MADRID, SPAIN, XX 28023 SP

**Current Mailing Address:**

405 SW 142 AVE  
SUITE ONE  
DAVIE, FL 33325 XX

**New Mailing Address:**

9725 NW 117TH AVE  
SUITE 105  
MIAMI, FL 33178

**FEI Number:** 98-0461222

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** PRES  
**Name:** ANDRES, FRANCISCO MARI  
**Address:** PASEO DE LA CASTELLANA, 259 D, PLANTA 14  
**City-St-Zip:** MADRID, SPAIN, XX 28046 XX

**Title:** EXVP  
**Name:** BRAVAR, LAURO  
**Address:** 9725 NW 117TH AVE  
**City-St-Zip:** MIAMI, FL 33178

**Title:** SECR  
**Name:** SOTOMAYOR, MIREN  
**Address:** 9725 NW 117TH AVE  
**City-St-Zip:** MIAMI, FL 33178

**Title:** DIR  
**Name:** DEL CUVILLO, JOSE M  
**Address:** PASEO DE LA CASTELLANA, 259 D, PLANTA 17  
**City-St-Zip:** MADRID, SPAIN, XX 28046

**Title:** DIR  
**Name:** MARIN, FRANCISCO  
**Address:** PASEO DE LA CASTELLANA, 259 D, PLANTA 14  
**City-St-Zip:** MADRID, SPAIN, XX 28046

**Title:** DIR  
**Name:** FERNANDEZ, JOSE A  
**Address:** PASEO DE LA CASTELLANA, 259 D, PLANTA 15  
**City-St-Zip:** MADRID, SPAIN, XX 28046

I hereby 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 all other like empowered.

**SIGNATURE:** MIREN SOTOMAYOR

SEC

02/02/2010

Electronic Signature of Signing Officer or Director

Date