

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011356

Entity Name: FRONTIRRE USA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

80 SW 8TH ST
STE 3100
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH ST
STE 3100
MIAMI, FL 33130

FEI Number: 20-1011983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

901 BRICKELL KEY BLVD
3808
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY BLVD
3808
MIAMI, FL 33131

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ
80 SW 8TH ST
STE 3100
MIAMI, FL 33130 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: P/S () Delete
Name: PENA, LUCIA F
Address: 808 BRICKELL KEY DRIVE, STE 504
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: PENA, HECTOR
Address: 501 BRICKELL KEY DRIVE, STE 504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: PENA, LUCIA F
Address: 901 BRICKELL KEY BLVD # 3808
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change () Addition
Name: PENA, HECTOR
Address: 901 BRICKELL KEY BLVD # 3808
City-St-Zip: MIAMI, FL 33131

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: HECTOR PENA

MGR

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date