

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011356

Entity Name: FRONTIRRE USA, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

901 BRICKELL KEY BLVD
808
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD
808
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1011983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PST
Name: PENA, LUCIA F
Address: 901 BRICKELL KEY BLVD # 808
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: PENA, HECTOR
Address: 901 BRICKELL KEY BLVD # 808
City-St-Zip: MIAMI, FL 33131

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: LUCIA PENA

_____ Electronic Signature of Signing Officer or Director

PST

01/17/2012

_____ Date