

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058404

FILED
Mar 15, 2011
Secretary of State

Entity Name: INVERSIONES PEREZ ROS USA INC.

Current Principal Place of Business:

18851 SW 25TH CT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18851 SW 25TH CT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1113746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ ROS, PEDRO
18851 SW 25TH CT
PEMBROKE PINES, FL 33029 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: PD
Name: PEREZ ROS, PEDRO
Address: 18851 SW 25TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD
Name: PLAZ DE PEREZ, GISELA M
Address: 18851 SW 25TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

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: PEDRO PEREZ ROS

PD

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date