

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062332

Entity Name: ROSSLAND USA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0749362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI,WALD,BIONDO & MORENO PA
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: P
Name: TORRES, FERNANDO A
Address: 848 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: VSD
Name: ARDID, JOSE
Address: 848 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: VAS
Name: ARDID, INIGO
Address: 848 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: VAS
Name: ARDID, DIEGO
Address: 848 BRICKELL AVENUE, SUITE 700
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: JOSE ARDID

_____ Electronic Signature of Signing Officer or Director

VSD

04/19/2011

_____ Date