

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023787

FILED
Apr 26, 2012
Secretary of State

Entity Name: VETRO USA INC.

Current Principal Place of Business:

8050 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8050 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 05-0556215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A ESQ
150 ALHAMRA CIRCLE, STE 1270
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: D
Name: DEEB, REYNOLD
Address: 6653 NW 107TH PLACE
City-St-Zip: MIAMI, FL 33178

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: REYNOLD DEEB

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date