

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046546

FILED
Feb 29, 2012
Secretary of State

Entity Name: COMMERCIAL GLOBAL USA, INC.

Current Principal Place of Business:

2801 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2801 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33137

New Mailing Address:

FEI Number: 90-0344894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, NAVARRO
2801 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33137 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: PTS
Name: RODRIGUEZ, JUAN F
Address: 2801 BISCAYNE BLVD, SUITE 100
City-St-Zip: MIAMI, FL 33137

Title: T
Name: ZAMBRANO, JUAN J
Address: 7779 NW 114TH PATH
City-St-Zip: DORAL, FL 33178

Title: S
Name: NAVARRO, PEDRO L
Address: 185 SE 14TH TERRACE, #1906
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BRICENO, VICTOR H
Address: 4695 NW 97TH COURT
City-St-Zip: DORAL, FL 33178

Title: T
Name: NAVARRO, PEDRO L
Address: 185 SE 14TH TERRACE #1906
City-St-Zip: MIAMI, FL 33131

Title: S
Name: ZAMBRANO, JUAN J
Address: 777 NW 114TH PATH
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: PEDRO NAVARRO

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date