

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154703

Entity Name: TURASER U.S.A CORP

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE #1
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
SUITE #1
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-1870217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTI, EDUARDO
9600 NW 25TH STREET
SUITE #1
DORAL, FL 33172 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: ALBERTI, EDUARDO
Address: 9600 NW 25TH STREET SUITE#1
City-St-Zip: DORAL, FL 33172

Title: VP
Name: ALBERTI, ALEJANDRO
Address: 9600 NW 25TH STREET SUITE #1
City-St-Zip: DORAL, FL 33172

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: EDUARDO ALBERTI

MR

02/03/2012

Electronic Signature of Signing Officer or Director

Date