

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020303

Entity Name: RECOLCA USA INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7245 NW 44TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7245 NW 44TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2290726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO SOMOZA, HUGO ERNESTO
7245 NW 44TH STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: SOMOZA, ALEJANDRO DEAN
Address: 7245 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PS () Delete
Name: BRICENO SOMOZA, HUGO ERNESTO
Address: 7245 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: BRICENO, HUGO A
Address: 7245 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRICENO SOMOZA, HUGO ERNESTO
Address: 7245 NW 44 ST
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: BRICENO, HUGO A
Address: 7245 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGO A. BRICENO

VPD

04/15/2009

Electronic Signature of Signing Officer or Director

Date