

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020303

Entity Name: RECOLCA USA INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

7245 NW 44TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2800 GLADES CIRCLE
STE 137
WESTON, FL 33327 US

Current Mailing Address:

7245 NW 44TH STREET
MIAMI, FL 33166

New Mailing Address:

2800 GLADES CIRCLE
STE 137
WESTON, FL 33327 US

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:

ELAN BUSINESS SERVICES, CORP
1116 CEDAR FALLS DR
WESTON, FL 33327 US

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: SILVIA VILA

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BRICENO SOMOZA, HUGO ERNESTO
Address: 7245 NW 44 ST
City-St-Zip: MIAMI, FL 33166

Title: VPT
Name: BRICENO, HUGO A
Address: 7245 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166

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: HUGO ERNESTO BRICENO SOMOZA

PS

02/26/2012

Electronic Signature of Signing Officer or Director

Date