

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134799

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: SOPRODI USA, INC.

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
SUITE 905  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 905  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-3706139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ZAMORANO, AUGUSTO  
1000 BRICKELL AVE  
STE. 905  
MIAMI, FL 33131 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: CHP  
Name: MAZUELA, RAMON  
Address: 1000 BRICKELL AVENUE, SUITE 905  
City-St-Zip: MIAMI, FL 33131

Title: CH  
Name: BRAVO, JORGE B  
Address: 1000 BRICKELL AVENUE, SUITE 905  
City-St-Zip: MIAMI, FL 33131

Title: VPTR  
Name: BRAVO, JORGE A  
Address: 1000 BRICKELL AVENUE, SUITE 905  
City-St-Zip: MIAMI, FL 33131

Title: DIRS  
Name: MAZUELA, RODRIGO  
Address: 1000 BRICKELL AVENUE, SUITE 905  
City-St-Zip: MIAMI, FL 33131

Title: GMGR  
Name: ZAMORANO, AUGUSTO  
Address: 1000 BRICKELL AVENUE, SUITE 905  
City-St-Zip: MIAMI, FL 33131

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: AUGUSTO ZAMORANO

DIR

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date