

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134799

FILED
Mar 07, 2012
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 BARGETTO, JORGE B
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

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

Title: DIRS
Name: MAZUELA, RODRIGO F
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

MNGR

03/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date