2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090633

Entity Name: ENASCO U.S.A., INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2755 E. OAKLAND PARK BLVD. SUITE 100

FT. LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2755 E. OAKLAND PARK BLVD. SUITE 100

FT. LAUDERDALE, FL 33306 US

FEI Number: 26-3644877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAFFAELLA CORDOVA 18601 NE 14TH AVE # 411 NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CORDOVA, RAFFAELLA

Address: 2755 E. OAKLAND PARK BLVD. #100 City-St-Zip: FT. LAUDERDALE, FL 33306 US

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: RAFFAELLA CORDOVA MRS 04/11/2012