

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056220

FILED
Jan 24, 2011
Secretary of State

Entity Name: CREDIT ANDORRA U.S. HOLDING CORP.

Current Principal Place of Business:

777 BRICKELL AVE., STE 1230
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE., STE 1230
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0522774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 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: PD
Name: ROS-ARMENGOL, GENIS
Address: 777 BRICKELL AVE., STE 1230
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: BETBESE-ALEIX, DAVID
Address: 777 BRICKELL AVE., STE 1230
City-St-Zip: MIAMI, FL 33131

Title: TSD
Name: VALLS-ROCA, MIQUEL
Address: 777 BRICKELL AVE., STE 1230
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: GENIS ROS-ARMENGOL

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date