

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081630

Entity Name: BRALYX USA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVE.
MEZZANINE 1B19, BOX 133
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVE.
MEZZANINE 1B19, BOX 133
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 99-0363532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
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: D/P
Name: POLETTO, GILBERTO
Address: 2315 NW 107TH AVE, WAREHOUSE 1A16, BOX 133
City-St-Zip: DORAL, FL 33172 US

Title: D/S
Name: POLETTO, BEATRIZ
Address: 2315 NW 107TH AVE, WAREHOUSE 1A16, BOX 133
City-St-Zip: DORAL, FL 33172 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: GILBERTO POLETTO

D

04/18/2012

Electronic Signature of Signing Officer or Director

_____ Date