

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000031408

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

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2655 LEJUENE RD.  
#522  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LEJUENE RD.  
#522  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0624044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

URDANETA, JUAN VICENTE  
2655 LEJUENE RD.  
#522  
CORAL GABLES, FL 33134 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  
Name: RODRIQUEZ, JUAN  
Address: 2655 LEJUENE RD., #522  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: QUITERO, MARTA E  
Address: 2655 LEJUENE RD., #522  
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN VICENTE URDANETA

RA

04/21/2011

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

\_\_\_\_\_  
Date