

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52283

Entity Name: PETALITE (U.S.), INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

OFICINA 6-4, SEXTO PISO
EDIFICIO CENTRO COLON
PASEO COLON, SJ COSTARICA

New Principal Place of Business:

Current Mailing Address:

OFICINA 6-4, SEXTO PISO
EDIFICIO CENTRO COLON
PASEO COLON, SJ COSTARICA

New Mailing Address:

FEI Number: 98-0055371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: DELGADO, SERGIO ALVARAD
Address: OFICINA 6-4, SEXTO PISO, EDIFICIO CENT COL
City-St-Zip: PASEO COLON, SJ COSTARICA

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: SERGIO ALVARADO DELGADO

DPST

05/03/2010

Electronic Signature of Signing Officer or Director

Date