2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2011
Secretary of State

DOCUMENT# P95000017331

Entity Name: CORIS USA, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
#510
MIAMI, FL 33181 US

New Principal Place of Business:

11900 BISCAYNE BLVD.
#803
MIAMI, FL 33181 US

Current Mailing Address:

11900 BISCAYNE BLVD.
#510
MIAMI, FL 33181 US

New Mailing Address:

11900 BISCAYNE BLVD.
#803
MIAMI, FL 33181 US

FEI Number: 65-0564647 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADWAR, RENEE
848 BRICKELL AVENUE
SUITE 830
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: DS
Name: JULIAN, ALFREDO
Address: 848 BRICKELL AVENUE, SUITE 830
City-St-Zip: MAIMI, FL 33031

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: ALFREDO JULIAN DS 02/14/2011

Electronic Signature of Signing Officer or Director Date