

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004180

Entity Name: OPERACIONES USA, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

3785 NW 82ND AVENUE
SUITE 109
DORAL, FL 33166 US

Current Mailing Address:

3785 NW 82ND AVENUE
SUITE 109
DORAL, FL 33166 US

New Principal Place of Business:

3785 NW 82ND AVENUE
SUITE 104
DORAL, FL 33166 US

New Mailing Address:

3785 NW 82ND AVENUE
SUITE 104 - ARCABIZ
DORAL, FL 33166 US

FEI Number: 52-2231955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
STE 250
PLANTATION, FL 33324 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: CEO
Name: NEJAMKIS, MARIANO
Address: 3785 NW 82ND AVENUE SUITE 104
City-St-Zip: DORAL, FL 33166

Title: SEC
Name: SCHLOSSBERG, GUSTAVO M
Address: 3785 NW 82ND AVENUE SUITE 104
City-St-Zip: DORAL, FL 33166

Title: DIR
Name: SAGIER, LUIS
Address: 3785 NW 82ND AVENUE SUITE 104
City-St-Zip: DORAL, FL 33166

Title: DIR
Name: GRINBAUN, GUIDO
Address: 3785 NW 82ND AVENUE SUITE 104
City-St-Zip: DORAL, FL 33166

Title: DIR
Name: SAJAROFF, MARCELO
Address: 3785 NW 82ND AVENUE SUITE 104
City-St-Zip: DORAL, FL 33166

Title: DIR
Name: LOMANTO, EDUARDO
Address: 3785 NW 82ND AVENUE SUITE 104
City-St-Zip: DORAL, FL 33166

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: MARIANO NEJAMKIS

CEO

02/24/2012

Electronic Signature of Signing Officer or Director

Date