

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010408

Entity Name: ASSET FIDELITY CONSULTING USA, INC.

Current Principal Place of Business:

75 VALENCIA AVE
SUITE 702
CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVE
SUITE 702
CORAL GABLES, FL 33134

FEI Number: 51-0443162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERNICA, EDUARDO ACPA
8180 N.W. 36TH STREET
#230
MIAMI, FL 33166 US

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

Officer/Director Detail :

Title PD
Name TOGNETTI, ALFREDO
Address 75 VALENCIA AVE SUITE 702
City-State-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: ALFREDO TOGNETTI

PD

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date