

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058421

Entity Name: PAREDES USA INC.

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 20-2704177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J SERBER

04/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name PAREDES SALAZAR, NOE
Address 2875 NE 191 STREET
SUITE 801
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name PAREDES MEZA, NORMA
Address 2875 NE 191 STREET
SUITE 801
City-State-Zip: AVENTURA FL 33180

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: NORMA PAREDES MEZA

D

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date