

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031903

Entity Name: BIENPLANCHAO USA, CORP

Current Principal Place of Business:

40 SE 5TH STREET
SUITE 107
MIAMI, FL 33131

Current Mailing Address:

40 SE 5TH STREET
SUITE 107
MIAMI, FL 33131

FEI Number: 27-2340630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MPE CONSULTING, CORP
2700 GLADES CIRCLE
STE 128
WESTON, FL 33327 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 P
Name SALAVERRIA, CARLOS E
Address 40 SE 5TH STREET, SUITE 107
City-State-Zip: MIAMI FL 33131

Title VP
Name SALAVERRIA TORRES, CARLOS E
Address 40 SE 5TH STREET, SUITE 107
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name GONZALEZ, RAFAEL
Address 40 SE 5TH STREET
STE 107
City-State-Zip: MIAMI FL 33131

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: RAFAEL GONZALEZ

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date