

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000077976

Entity Name: ACIERTA U.S.A., INC.

Current Principal Place of Business:

C/O MONAHAN- 2519 GALIANO ST.
703
CORAL GABLES, FL 33134

Current Mailing Address:

C/O MONAHAN- 2519 GALIANO ST.
703
CORAL GABLES, FL 33134

FEI Number: 46-0973406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R. CPA.
2519 GALIANO ST
703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN, CPA.

04/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name OLMEDILLO, NELSON
Address C/O MONAHAN 2519 GALIANO ST.STE
703
City-State-Zip: CORAL GABLES FL 33134

Title D,VP
Name RIQUEZES, HECTOR
Address C/O MONAHAN 2519 GALIANO ST.STE
703
City-State-Zip: CORAL GABLES FL 33134

Title D, T
Name PONCE, ALBERTO J
Address 1031 BAMBOO LANE
City-State-Zip: WESTON FL 33327

Title D, S
Name CENTENO, FRANCISCO
Address 18956 SW 33RD CT
City-State-Zip: MIRAMAR FL 33029

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: PONCE , ALBERTO J

D, T

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date