

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004180

Entity Name: OPERACIONES USA, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 109  
City-St-Zip: DORAL, FL 33166

Title: SEC  
Name: SCHLOSSBERG, GUSTAVO M  
Address: 3785 NW 82ND AVENUE SUITE 109  
City-St-Zip: DORAL, FL 33166

Title: DIR  
Name: SAGIER, LUIS  
Address: 3785 NW 82ND AVENUE SUITE 109  
City-St-Zip: DORAL, FL 33166

Title: DIR  
Name: GRINBAUN, GUIDO  
Address: 3785 NW 82ND AVENUE SUITE 109  
City-St-Zip: DORAL, FL 33166

Title: DIR  
Name: SAJAROFF, MARCELO  
Address: 3785 NW 82ND AVENUE SUITE 109  
City-St-Zip: DORAL, FL 33166

Title: DIR  
Name: LOMANTO, EDUARDO  
Address: 3785 NW 82ND AVENUE SUITE 109  
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date