

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004622

Entity Name: PRESIDENTE USA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8250 NW 27 STREET
SUITE 306
MIAMI, FL 33122

New Principal Place of Business:

8280 NW 27 STREET
SUITE 506
MIAMI, FL 33122

Current Mailing Address:

16501 SW 81 AVE
C/O SANDRA KAYAL
MIAMI, FL 33157

New Mailing Address:

FEI Number: 58-2418111 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
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: P
Name: MENICUCCI, RAFAEL
Address: AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN
City-St-Zip: SANTO DOMINGO DOMINICAN REB.,

Title: V
Name: LEON, FRANKLIN
Address: AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN
City-St-Zip: SANTO DOMINGO DOMINICAN REB.,

Title: S
Name: FRANCO, RAMON
Address: AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN
City-St-Zip: SANTO DOMINGO DOMINICAN REB.,

Title: T
Name: CAMACHO, RAMON
Address: AUTOPISTA 30 DE MAYO, ESQUINA SAN JUAN
City-St-Zip: SANTO DOMINGO DOMINICAN REB.,

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: SANDRA P. KAYAL

CPA

04/27/2011

Electronic Signature of Signing Officer or Director

Date