

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001695

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: CINTERANDES USA, INC.

**Current Principal Place of Business:**

361 NW 110 AVENUE  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

361 NW 110 AVENUE  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 54-2024651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDRADE DE RODAS, FERNANDA  
361 NW 110 AVENUE  
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: RODAS, EDGAR B MD  
Address: 361 NW 110 AVENUE  
City-St-Zip: PLANTATION, FL 33324

Title: VP  
Name: MERRELL, RONALD C MD  
Address: 2702 MONUMENT AVE  
City-St-Zip: RICHMOND, VA 23220

Title: ST  
Name: ANDRADE DE RODAS, FERNANDA F FERNAND  
Address: 361 NW 110 AVENUE  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: LAUB, DONALD F MD  
Address: 1515 EL CAMINO REAL  
City-St-Zip: PALO ALTO, CA 94306

Title: D  
Name: SEELY, CONTEE F FERNAND  
Address: 1755 HOPKINS ST  
City-St-Zip: BERKELEY, CA 94707

Title: D  
Name: SAMUELS, STANLEY F MD  
Address: 683 ALVARADO ROAD  
City-St-Zip: STANFORD, CA 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDA ANDRADE DE RODAS

S/T

02/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date