

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 05, 2011  
Secretary of State**

DOCUMENT# F06000001695

Entity Name: CINTERANDES USA, INC.

**Current Principal Place of Business:**361 NW 110 AVENUE  
PLANTATION, FL 33324**New Principal Place of Business:**2050 POLO GARDENS DRIVE  
207  
WELLINGTON, FL 33414**Current Mailing Address:**361 NW 110 AVENUE  
PLANTATION, FL 33324**New Mailing Address:**2050 POLO GARDENS DRIVE  
207  
WELLINGTON, FL 33414

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:**RODAS, CHRISTIAN  
2050 POLO GARDENS DRIVE  
207  
WELLINGTON, FL 33414 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: CHRISTIAN RODAS

08/05/2011

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 33324Title: VP  
Name: MERRELL, RONALD C MD  
Address: 2702 MONUMENT AVE  
City-St-Zip: RICHMOND, VA 23220Title: ST  
Name: RODAS, CHRISTIAN  
Address: 2050 POLO GARDENS DRIVE, APT. 207  
City-St-Zip: WELLINGTON, FL 33414Title: D  
Name: LAUB, DONALD F MD  
Address: 1515 EL CAMINO REAL  
City-St-Zip: PALO ALTO, CA 94306Title: D  
Name: SEELY, CONTEE F FERNAND  
Address: 1755 HOPKINS ST  
City-St-Zip: BERKELEY, CA 94707Title: 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: EDGAR RODAS

P

08/05/2011

Electronic Signature of Signing Officer or Director

Date