

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000173

Entity Name: SOVEC USA INC.

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9725 NW 117 AVENUE, SUITE 105  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9725 NW 117 AVENUE, SUITE 105  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 30-0660674

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: DVP  
Name: AGULLO JARAMILLO, ARTURO  
Address: 9725 NW 117 AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33178

Title: DP  
Name: MARTINEZ ESTEBAN, IGNACIO  
Address: 9725 NW 117 AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33178

Title: ST  
Name: SOTOMAYOR GURRUEHAGA, MIREN  
Address: 9725 NW 117 AVENUE, SUITE 105  
City-St-Zip: MIAMI, FL 33178

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: MIREN SOTOMAYOR

CFO

02/07/2012

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

\_\_\_\_\_  
Date