

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000808

FILED
Apr 30, 2012
Secretary of State

Entity Name: ECOM USA, INC.

Current Principal Place of Business:

13760 NOEL RD SUITE 500
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

13760 NOEL RD SUITE 500
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2251313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CP
Name: ESTEVE, EDUARDO L
Address: 13760 NOEL RD, STE 500
City-St-Zip: DALLAS, TX 75240

Title: VP
Name: CHAPA, MARCO
Address: 13760 NOEL RD SUITE 500
City-St-Zip: DALLAS, TX 75240

Title: S
Name: DOUCETTE, JAY
Address: 13760 NOEL RD SUITE 500
City-St-Zip: DALLAS, TX 75240

Title: T
Name: PARRISH, CINDY
Address: 13760 NOEL RD SUITE 500
City-St-Zip: DALLAS, TX 75240

Title: VC
Name: HAILE, ANDREW
Address: 13760 NOEL RD SUITE 500
City-St-Zip: DALLAS, TX 75240

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: MARCO CHAPA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date