

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60280

Entity Name: CABUS U. S. A., INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12300 NW 7TH AVE
N MAIMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12300 NW 7TH AVE
N MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-2139319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, PIERRE W. JR.
12300 NW 7TH AVE
N MIAMI, FL 33168 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: PDS
Name: DUBOSE, PIERRE W JR
Address: 650 NE 58TH ST
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: DUBOSE, ROSELIS P.
Address: 650 NE 58TH ST.
City-St-Zip: MIAMI, FL 33137

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: CLAUDIO MOTA

MNG

01/04/2011

Electronic Signature of Signing Officer or Director

Date