

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030037

Entity Name: INTERSOFT USA, LLC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

11380 PROSPERTITY FARMS ROAD
#221-E
PALM BEACH GARDENS, FL 33140

New Principal Place of Business:

Current Mailing Address:

EXP 1221 PO BOX 025285
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 76-0719636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERTITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAFFO, HECTOR
Address: EXP 1221 PO BOX 025285
City-St-Zip: MIAMI, FL 33102

Title: MGRM
Name: GALLARDO, NELSON
Address: EXP 1221 PO BOX 025285
City-St-Zip: MIAMI, FL 33102

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HECTOR RAFFO

CEO

05/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date