

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023136

Entity Name: DISPROVEN USA LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

19354 S.W. 106 AVE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19354 S.W. 106 AVE.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-4390714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, FRANCIS
19354 S.W. 106 AVE.
MIAMI, FL 33157 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: HERRERA, VICENTE
Address: 19354 S.W. 106 AVE.
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: BAUTISTA, JESUS
Address: 19354 S.W. 106 AVE.
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: PEREZ, PEDRO
Address: 19354 S.W. 106 AVE.
City-St-Zip: MIAMI, FL 33157

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: FRANCIS BASTIDAS

A

04/25/2012

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