

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42509

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORENCIA USA, INC.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

11045 SW 73 CT
PINECREST, FL 33156 US

Current Mailing Address:

P.O. BOX 141996
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0185297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ JOSE
1450 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA HOZ, JOSE M
4030 GRANADA BLVD
CORAL GABLES, FL 33146 US

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: JOSE M. DE LA HOZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DE LA HOZ, JOSE M
Address: 4030 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: DE LA HOZ, JOSE M
Address: 4030 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: DE LA HOZ, JOSE J
Address: 11045 SW 73 CT
City-St-Zip: PINECREST, FL 33156 US

Title: D
Name: DE LA HOZ, JOSE J
Address: 11045 SW 73 CT
City-St-Zip: PINECREST, FL 33156 US

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: JOSE M. DE LA HOZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date