

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63493

Entity Name: ECUATRONIX USA, INC.

FILED  
May 24, 2012  
Secretary of State

## Current Principal Place of Business:

175 FOUTAINEBLEAU BLVD  
SUITE 1A2  
MIAMI, FL 33172 US

## Current Mailing Address:

175 FOUTAINEBLEAU BLVD  
SUITE 1A2  
MIAMI, FL 33172 US

## New Principal Place of Business:

175 FOUTAINEBLEAU BLVD  
SUITE 2M3  
MIAMI, FL 33172 US

## New Mailing Address:

175 FOUTAINEBLEAU BLVD  
SUITE 2M3  
MIAMI, FL 33172 US

FEI Number: 65-0184390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIDALGO, NELLY  
9900 SW 3RD STREET  
MIAMI, FL 33174 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: PD  
Name: HIDALGO, NELLY  
Address: 9900 S.W. 3RD ST.  
City-St-Zip: MIAMI, FL 33174

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: NELLY DE FORTUNY

PD

05/24/2012

Electronic Signature of Signing Officer or Director

Date