

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84560

Entity Name: INFO-BUY U.S.A. CORP.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

8809 NW 23RD STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8809 NW 23RD STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0057145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROS, MIGUEL
10849 NASHVILLE DRIVE
COOPER CITY, FL 33026 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: DP
Name: ROS, MIGUEL
Address: 10849 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: DST
Name: ROS, YOLANDA
Address: 10849 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: DV
Name: ROS, JOSE
Address: 15281 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33196

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: YOLANDA ROS

DST

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date