

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001148

FILED
Apr 17, 2010
Secretary of State

Entity Name: APEX U.S.A., INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

FEI Number: 20-2348512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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:

04/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TEIXEIRA, ALESSANDRO G
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: DST
Name: ROCHA BORGES, MAURICIO A
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: DCOO
Name: BRED A PIERSON, SILVIA
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESSANDRO G TEIXEIRA

D/P

04/17/2010

Electronic Signature of Signing Officer or Director

Date