

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002170

FILED
Mar 26, 2009
Secretary of State

Entity Name: FESA USA, INC.

Current Principal Place of Business:

9500 NW 108 AVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9500 NW 108 AVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-8597267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: D () Delete
Name: SIMAN, FELIX III
Address: 9500 NW 108 AVE
City-St-Zip: MEDLEY, FL 33178

Title: D () Delete
Name: ORELLANA, CARLOS
Address: 9500 NW 108 AVE
City-St-Zip: MEDLEY, FL 33178

Title: D () Delete
Name: MIGUEL, LUIS
Address: 9500 NW 108 AVE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX SIMAN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date