

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002170

FILED  
Apr 28, 2010  
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:**

FELIX SIMAN  
9500 NW 108TH AVE  
MIAMI, FL 33178 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: FELIX SIMAN

04/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SIMAN, FELIX III  
Address: 9500 NW 108 AVE  
City-St-Zip: MEDLEY, FL 33178

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

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

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: FELIX SIMAN

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date