

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005435

FILED  
May 22, 2010  
Secretary of State

Entity Name: UMA USA, INC.

## Current Principal Place of Business:

9737 NW 41 STREET  
SUITE 737  
DORAL, FL 33178

## New Principal Place of Business:

14976 SW 109 LANE  
MIAMI, FL 33196

## Current Mailing Address:

9737 NW 41 STREET  
SUITE 737  
DORAL, FL 33178

## New Mailing Address:

14976 SW 109 LANE  
MIAMI, FL 33196

FEI Number: 27-0300673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

HURTADO, DANIEL H CPA  
7801 NW 37 STREET  
SUITE 104  
DORAL, FL 33166 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: PEREZ BOLANOS, ALEJANDRO A  
Address: CALLE ADRIAN RODRIGUEZ, QUINTA GUADALUPE  
City-St-Zip: CHACAO CARACAS VENEZUELA 106, -- 99999

Title: D  
Name: CANNALES, IVETTE A  
Address: 14976 SW 109 LANE  
City-St-Zip: MIAMI, FL 33196

Title: TD  
Name: MONTILLA, DAVID G  
Address: CALLE LAS FLORES, EDIF. CLARET, PISO 1 #02  
City-St-Zip: SABANA GRANDE CARACAS VENEZU, -- 99999

Title: D  
Name: DE SOUSA, HECTOR J  
Address: 9610 SW 8 STREET  
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO PEREZ BOLANOS

P

05/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date