

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005435

FILED
Mar 01, 2011
Secretary of State

Entity Name: UMA USA, INC.

Current Principal Place of Business:

14976 SW 109 LANE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14976 SW 109 LANE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-0300673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 A. PEREZ-BOLANOS

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date