

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000050676

1. Entity Name
NEORIS USA, INC.



FILED
08 JUL 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126

Mailing Address
PO BOX 1500
HOUSTON, TX 77251



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05132008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
65-1052482

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SALDANA, ROGER
703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME SAN AGUSTIN, JUAN PABLO
STREET ADDRESS 703 WATERFORD WAY STE 700
CITY-ST-ZIP MIAMI, FL 33126

TITLE CTO ☐ Change ☒ Addition
NAME Lionel Carrasco
STREET ADDRESS 703 Waterford Way STE 700
CITY-ST-ZIP Miami, FL 33126

TITLE DCEO ☐ Delete
NAME MURUZABAL, CLAUDIO
STREET ADDRESS 703 WATERFORD WAY STE 700
CITY-ST-ZIP MIAMI, FL 33126

TITLE CEO/P/D ☐ Change ☐ Addition
NAME 100133004871
STREET ADDRESS 07/16/08--01016--015 **\$61.25
CITY-ST-ZIP

TITLE D ☐ Delete
NAME VILLARREAL, RAMIRO
STREET ADDRESS 703 WATERFORD WAY STE 700
CITY-ST-ZIP MIAMI, FL 33126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE OAS ☐ Delete
NAME FERNANDEZ, JAIRO
STREET ADDRESS 703 WATERFORD WAY STE 700
CITY-ST-ZIP MIAMI, FL 33126

TITLE CHCO/AS ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME ROGER, SALDANA
STREET ADDRESS 700 WATERFORD WAY STE 700
CITY-ST-ZIP MIAMI, FL 33126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TCFO ☐ Delete
NAME GUILLERMO, RUBIO
STREET ADDRESS 703 WATERFORD WAY STE 700
CITY-ST-ZIP MIAMI, FL 33126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROGER SALDANA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature-Flaxxer

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