

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050676

Entity Name: NEORIS USA, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

703 WATERFORD WAY  
SUITE 700  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1500  
HOUSTON, TX 77251

## New Mailing Address:

FEI Number: 65-1052482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SAN AGUSTIN, JUAN PABLO  
Address: 703 WATERFORD WAY STE 700  
City-St-Zip: MIAMI, FL 33126

Title: COPD ( ) Delete  
Name: MURUZABAL, CLAUDIO  
Address: 703 WATERFORD WAY STE 700  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: VILLARREAL, RAMIRO  
Address: 703 WATERFORD WAY STE 700  
City-St-Zip: MIAMI, FL 33126

Title: CHSA ( ) Delete  
Name: FERNANDEZ, JAIRO  
Address: 703 WATERFORD WAY STE 700  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: ROGER, SALDANA  
Address: 700 WATERFORD WAY STE 700  
City-St-Zip: MIAMI, FL 33126

Title: TCFO ( ) Delete  
Name: GUILLERMO, RUBIO  
Address: 703 WATERFORD WAY STE 700  
City-St-Zip: MIAMI, FL 33126

## 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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER SALDANA

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date

Attachment

#P00000050676

4/29/09

**Officers for Neoris USA, Inc.**

**The address for all of the officers and directors is as follows:**

**703 Waterford Way  
Suite 700  
Miami, FL 33126**

Claudio Muruzabal – Chief Executive Officer and President - CEO

Guillermo Rubio -- Chief Financial Officer and Treasurer - CFO

Nancy Troutman – Vice President of Distribution and Logistics - VPDL

Lionel Carrasco – Chief Technology Officer - CTO

Douglas Gattusso– US Regional Managing Director - USMD

Michael McCaghren - Vice-president Consumer Goods and Retail Industry - VPCG

Jairo Fernandez -- Chief Human Capital Officer and Assistant Secretary - CHCO

Roger Saldana – Secretary - S

Placido F. Estevez - Assistant Treasurer - AT

Dorrance K. Smith – Vice-president Tax - VPT

**Directors for Neoris USA, Inc.**

Victor Romo - D

Claudio Muruzabal - D

Ramiro G. Villarreal - D