

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000050676

Entity Name: NEORIS USA, INC.

FILED
Apr 27, 2010
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:

SALDAÑA, ROGER S
703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126 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: ROGER SALDAÑA

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURUZABAL, CLAUDIO N
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: RUBIO, GUILLERMO
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: CTO
Name: HERNANDEZ, JOSE A
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: CHCO
Name: FISCHETTI, MARTIN D
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: S
Name: SALDAÑA, ROGER
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

Title: RM
Name: GATTUSO, DOUGLAS
Address: 703 WATERFORD WAY STE 700
City-St-Zip: MIAMI, FL 33126

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

SIGNATURE: ROGER SALDAÑA

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date