

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072825

Entity Name: CENGI USA, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

8360 W. FLAGLER ST
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 W. FLAGLER ST
SUITE 200
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1075493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 W FLAGLER SUITE 200
MIAMI, FL 33144 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: BTESH, SALVADOR M
Address: 8360 W. FLAGLER ST., #200
City-St-Zip: MIAMI, FL 33144

Title: D
Name: BTESH, ALFREDO
Address: 8360 W. FLAGLER ST., #200
City-St-Zip: MIAMI, FL 33144

Title: DT
Name: BTESH, LINDA C
Address: 8360 W. FLAGLER ST., #200
City-St-Zip: MIAMI, FL 33144

Title: DS
Name: BTESH, MATIS A
Address: 8360 W. FLAGLER ST., #200
City-St-Zip: MIAMI, FL 33144

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: MB

DS

02/10/2011

Electronic Signature of Signing Officer or Director

Date