2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103256

Entity Name: VICTORIA USA, CORP.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

318 INDIAN TRACE #547 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE #547 WESTON, FL 33326

FEI Number: 65-1056538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO. 2121 PONCE DE LEON BLVD 240 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SIGALA, NORMA
Address: 318 INDIAN TRACE #547
City-St-Zip: WESTON, FL 33326

Title: VD

 Name:
 SIGALA, HONORIO

 Address:
 318 INDIAN TRACE #547

 City-St-Zip:
 WESTON, FL 33326

Title: S

Name: VENTURA, EURIDICE Address: 318 INDIAN TRACE #547 City-St-Zip: WESTON, FL 33326

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: NORMA SIGALA PD 05/04/2010