

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019132

Entity Name: PASWAG USA, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1172 S DIXIE HWY, STE 525
MIAMI, FL 331462918

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD #184
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-1077375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M
601 BRICKELL KEY DR, STE 801
MIAMI, FL 33131 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: D
Name: PASTORINO, CLAUDIO JOSE
Address: 1172 S DIXIE HWY, STE 525
City-St-Zip: MIAMI, FL 331462918

Title: D
Name: DELGADO, ARTURO
Address: 1172 S DIXIE HWY, STE 525
City-St-Zip: MIAMI, FL 331462918

Title: D
Name: VERASTEGUI, ROMINA
Address: 1172 S DIXIE HWY, STE 525
City-St-Zip: MIAMI, FL 331462918

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: CLAUDIO JOSE PASTORINO

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date