

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021389

Entity Name: COUNTRY USA, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

7300 SW 100TH CT.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7300 SW 100TH CT.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1128367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRE, HUGO P
7300 SW 100TH CT.
MIAMI, FL 33173 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: LEPRE, HUGO P
Address: 7300 SW 100TH CT.
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: BUSTAMANTE, HORACIO A
Address: 1390 BRICKELL AVE STE 222
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: MANGUPLI, LUIS A
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

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: HUGO P LEPRE

PD

04/23/2011

Electronic Signature of Signing Officer or Director

Date