

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039469

FILED
Apr 12, 2011
Secretary of State

Entity Name: OPERADORES MUNDIALES USA, INC.

Current Principal Place of Business:

2025 NW 102 AVE UNIT 112
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE UNIT 112
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1095721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ELVIS
2025 NW 102 AVE UNIT 111
MIAMI, FL 33172 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: P
Name: GIRAT, LEANDRO L
Address: FRANCISCO BEIRO 21 CP 1636
City-St-Zip: CLIVOS, BUENOS AIRES, ARG.,

Title: VP
Name: YUCHARK, MARCELO
Address: TRONADOR 2825 DTO. 4 CP 1425
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: TD
Name: GARCIA, ELVIS
Address: 13056 SW 214TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: S
Name: SAMBUCETTI, ENZO J
Address: MARSETIA 2450 CP 1425
City-St-Zip: BUENOS AIRES, ARGENTINA,

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: LEANDRO GIRAT

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date