

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065444

Entity Name: WOG USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

18753 SW 27TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18753 SW 27TH ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1119556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, OSORIO
18753 SW 27 TH ST
MIRAMAR, FL 33029 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: OSORIO, WILLIAM
Address: 18753 SW 27 TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: VPS
Name: ARAQUE, ANGELA C
Address: 18753 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33029

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: ANGELA ARAQUE

VPS

04/30/2011

Electronic Signature of Signing Officer or Director

Date