

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068825

Entity Name: FINANVEN USA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2655 S LE JEUNE RD SUITE 309
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 S LE JEUNE RD SUITE 309
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1126135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SILVA, LUIS G
2655 S LE JEUNE RD SUITE 309
MIAMI, 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: LUIS SILVA G

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GONZALEZ-ROMERO, EMILIO
Address: 2655 LEJEUNE RD STE 309
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SILVA, LUIS G.
Address: 2655 LE JEUNE RD, SUITE 309
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: DO NASCIMENTO, REGINA C
Address: 2655 LE JEUNE RD, SUITE 309
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS SILVA D

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date