

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085442

Entity Name: CISA USA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9380 NW 42ND. COURT
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9380 NW 42ND. COURT
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 51-0419072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ DEL PRADO, AUGUSTO
9490 SW 104 STREET
MIAMI, FL 33176 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: NUNEZ DEL PRADO, AUGUSTO
Address: 9490 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: GONZALEZ, DORA INES
Address: 9490 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: NUNEZ DEL PRADO, NICOLAS
Address: 9490 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

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: DORA I. GONZALEZ

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date