

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101756

Entity Name: BULLRICH U.S.A., INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 828
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
SUITE 828
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 55-0803297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZONI, FERNANDO D
444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZANOTTI, GRACIELA M
444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33131 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: GRACIELA ZANOTTI

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZZONI, FERNANDO
Address: 615 NE 22ND ST # 1002
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: LEDO, ROBERTO
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: ZANOTTI, GRACIELA M
Address: 275 18 NE 18 STREET # 1710
City-St-Zip: MIAMI, FL 33132 US

Title: S (X) Delete
Name: AZPIROZ COSTA, JOSE
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZANOTTI, GRACIELA
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: AZPIROZ COSTA, JOSE
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRACIELA ZANOTTI

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date