

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106267

Entity Name: COMPACSTONE USA, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1525 NW 82 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1525 NW 82 AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 74-3063498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANDO, CARLOS
1525 NW 82 AVE
MIAMI, FL, FL 33126 US

Name and Address of New Registered Agent:

FERRANDO, CARLOS
1525 NW 82 AVE
MIAMI, FL 33126 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHIS-BRINES, FRANCISCO A
Address: 1525 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: VSTD () Delete
Name: SANCHIS-BRINES, MARIA C
Address: 1525 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: FERRANDO, CARLOS
Address: 1525 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS FERRANDO

VD

01/13/2009

Electronic Signature of Signing Officer or Director

Date