

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106267

Entity Name: COMPACSTONE USA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1666 NW 82 AVE.
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1666 NW 82 AVE.
DORAL, 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
1666 NW 82 AVE
MIAMI, FL 33126 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: SANCHIS-BRINES, FRANCISCO A
Address: 1666 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: VSTD
Name: SANCHIS-BRINES, MARIA C
Address: 1666 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: FERRANDO, CARLOS
Address: 1666 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

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: OLGA HURTADO

OM

04/20/2011

Electronic Signature of Signing Officer or Director

Date