2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123699

Entity Name: SUPER CAUCHO (USA), INC.

FILED Jan 12, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7219 E BROADWAY AV TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 7219 E BROADWAY AV TAMPA, FL 33619 FEI Number: 56-2312826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEOPARDI, CARLO 7219 E BRÓADWAY AV TAMPA, FL 33619 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:

Election Campaign Financing Trust Fund Contribution ().

Title: D

Title:

 Name:
 LEOPARDI, CARLO

 Address:
 10651 GRAND RIVIERE DR

 City-St-Zip:
 TAMPA, FL 33647 US

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: CARLO LEOAPRDI D 01/12/2010