

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046023

Entity Name: FICISA MOTORS USA, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13810 SW 142ND AVE
39
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13810 SW 142ND AVE
39
MIAMI, FL 33186

New Mailing Address:

FEI Number: 58-2670846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JOSE OCTAVIO
13803 SW 114TH TER
MIAMI, FL 33186 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: P,D
Name: GUZMAN, JOSE OCTAVIO
Address: 13803 SW 114TH TER
City-St-Zip: MIAMI, FL 33186

Title: V.D
Name: CEBALLOS, RAMON
Address: 18261 SW 143RD CT
City-St-Zip: MIAMI, FL 33177

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: JOSE O GUZMAN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date