

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051169

FILED
Apr 24, 2012
Secretary of State

Entity Name: CORPORACION SCARBAR USA INC.

Current Principal Place of Business:

4350 NW 107 AV
APT. 303
DORAL, FL 33178

New Principal Place of Business:

6500 NW 114 AV
APT. 1002
DORAL, FL 33178

Current Mailing Address:

4350 NW 107 AV
APT. 303
DORAL, FL 33178

New Mailing Address:

6500 NW 114 AV
APT. 1002
DORAL, FL 33178

FEI Number: 04-3761001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, LUIS
8803 NW 109 PL
#508
DORAL, FL 33178 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
Name: DE LOS SANTOS, LUIS
Address: 8803 NW 109 PL #508
City-St-Zip: DORAL, FL 33178

Title: V
Name: QUINTAL, NELSON
Address: 6500 NW 114 AV #1002
City-St-Zip: MIAMI, FL 33178

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: NELSON QUINTAL

V

04/24/2012

Electronic Signature of Signing Officer or Director

Date