

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080466

FILED
Apr 28, 2011
Secretary of State

Entity Name: CODIYASCA USA INC.

Current Principal Place of Business:

7950 N.W 53RD STREET
SUITE 215
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 N.W 53RD STREET
SUITE 215
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 33-1082338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ERNESTO
7950 N.W 53RD STREET
SUITE 215
MIAMI, FL 33166 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: PEREZ, ERNESTO
Address: 7950 N.W 53RD STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VD
Name: PEREZ, YASMIN
Address: 7950 N.W 53RD STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: PEREZ, LUISA
Address: 7950 N.W 53RD STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: ROSARIO DE PEREZ, YASMIN
Address: 7950 N.W 53RD STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: MORA, LUIS
Address: 10700 NW 66 ST #308
City-St-Zip: DORAL, FL 33178 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: ERNESTO PEREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date