

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092866

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** CRESUD USA INVESTMENTS CORP.

**Current Principal Place of Business:**

777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

**New Principal Place of Business:**

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

**Current Mailing Address:**

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

**New Mailing Address:**

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

**FEI Number:** 47-0935524

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAEZ, PEDRO P  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 US

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: AURELIO A PIEDRA

03/31/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DVPS  
Name: PRIETO, MARA  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: DP  
Name: PRIETO, MIRIAM  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: DVPT  
Name: PRIETO, MARIA  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

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: MIRIAM PRIETO

DVPT

03/31/2010

Electronic Signature of Signing Officer or Director

Date