

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102468

Entity Name: ROFERCA U.S.A., INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

7791 NW 46ST
SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7791 NW 46ST
SUITE 205
MIAMI, FL 33166

New Mailing Address:

FEI Number: 41-2109348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAN C
8321 NW 7 STREET
308
MIAMI, FL 33126 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: GAMBOA, GERARDO J
Address: 201 ALHAMBRA CIRCLE, STE. 711
City-St-Zip: CORAL GABLES, FL 33134

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: GERARDO J GAMBOA

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date