

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127753

FILED
Apr 25, 2012
Secretary of State

Entity Name: CREDIVALORES USA, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 703 NORTH TOWER
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 52-2418875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELL FELIPE PA
1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 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: SEGURA, LUIS GABRIEL
Address: 1101 BRICKELL AVENUE, SUITE 703
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: SEINJET, DAVID
Address: 1101 BRICKELL AVENUE, SUITE 703
City-St-Zip: MIAMI, FL 33131 US

Title: S, D
Name: DORON, RONY
Address: 1101 BRICKELL AVENUE, SUITE 703
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: PERALTA, SANDRA
Address: 1101 BRICKELL AVENUE, SUITE 703
City-St-Zip: MIAMI, FL 33131 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: L.G. SEGURA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date