

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152506

Entity Name: PALO ALTO USA CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

6902 NW 112 AVE
MIAMI, FL 33178

New Principal Place of Business:

1925 BRICKELL AVE.
D 1212
MIAMI, FL 33129

Current Mailing Address:

PTY 13153
P.O. BOX 025724
MIAMI, FL 331025724

New Mailing Address:

1901 SW 12 AVE
MIAMI, FL 33129

FEI Number: 20-0506166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H
1395 BRICKELL AVENUE
14TH FLOOR
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: PTD
Name: CHIARI, RODOLFO
Address: PTY 13153, P.O. BOX 025724
City-St-Zip: MIAMI, FL 331025724

Title: VSD
Name: AMORUSO, MARIA A
Address: PTY 13153, P.O. BOX 025724
City-St-Zip: MIAMI, FL 331025724

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: RODOLFO CHIARI

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date