

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000019373

Entity Name: CLAUSEN USA INC.

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3884 NW 125TH STRRET  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

3884 NW 125TH STRRET  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 20-0676775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLENDE, ALVARO  
3884 NW 125TH STREET  
MIAMI, FL 33054 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  
Name: ALLENDE, ALVARO  
Address: 3884 NW 125TH STREET  
City-St-Zip: MIAMI, FL 33054

Title: V  
Name: MCBETH, LYND SAY  
Address: 3884 NW 125TH STREET  
City-St-Zip: MIAMI, FL 33054

Title: D  
Name: JIMENEZ, LEONARDO O  
Address: 3884 NW 125TH STREET  
City-St-Zip: MIAMI, FL 33054

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: LYND SAY MCBETH

VP

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date