

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000042376

Entity Name: PROMODIF USA, INC.

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7611 CENTER BAY DR  
N BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7611 CENTER BAY DR  
N BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 20-0854101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIVERA, ANA  
7611 CENTER BAY DR  
N BAY VILLAGE, FL 33141 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: D  
Name: RIVERA, ANA  
Address: 7611 CENTER BAY DR  
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D  
Name: TORREGO, LUIS  
Address: 7611 CENTER BAY DR  
City-St-Zip: N BAY VILLAGE, FL 33141

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: LUIS TORREGO

D

04/16/2012

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

\_\_\_\_\_  
Date