

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046546

FILED  
Mar 03, 2011  
Secretary of State

Entity Name: COMMERCIAL GLOBAL USA, INC.

## Current Principal Place of Business:

2801 BISCAYNE BLVD  
SUITE 100  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

2801 BISCAYNE BLVD  
SUITE 100  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 90-0344894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, VICTOR  
1830 N.W 7TH ST.  
SUITE 205  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

PEDRO, NAVARRO  
2801 BISCAYNE BLVD  
SUITE 100  
MIAMI, FL 33137 US

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: PEDRO NAVARRO

03/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTS  
Name: RODRIGUEZ, JUAN F  
Address: 2801 BISCAYNE BLVD, SUITE 100  
City-St-Zip: MIAMI, FL 33137

Title: T  
Name: ZAMBRANO, JUAN J  
Address: 7779 NW 114TH PATH  
City-St-Zip: DORAL, FL 33178

Title: S  
Name: NAVARRO, PEDRO L  
Address: 185 SE 14TH TERRACE, #1906  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: BRICENO, VICTOR H  
Address: 4695 NW 97TH COURT  
City-St-Zip: DORAL, FL 33178

Title: T  
Name: NAVARRO, PEDRO L  
Address: 185 SE 14TH TERRACE #1906  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: ZAMBRANO, JUAN J  
Address: 777 NW 114TH PATH  
City-St-Zip: MIAMI, FL 33178

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: PEDRO NAVARRO

S

03/03/2011

Electronic Signature of Signing Officer or Director

Date