

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073862

FILED
Apr 17, 2012
Secretary of State

Entity Name: RESCO USA CORPORATION

Current Principal Place of Business:

11813 S.W. 95 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11813 S.W. 95 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1125526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, NORA E
11813 SW 95 STREET
MIAMI, FL 33186 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: RESTREPO, DARIO
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: RESTREPO, DARIO
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: RESTREPO, DARIO
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RESTREPO, JOSE
Address: 11729 SW 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GARBATI, MARIA
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: T
Name: MCDOWELL, NORA
Address: 11813 S.W. 95 STREET
City-St-Zip: MIAMI, FL 33186

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: NORA MCDOWELL

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date