

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084385

Entity Name: ALPAR USA, CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

13876 SW 56TH STREET
263
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56TH STREET
263
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1175591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
2800 GLADES CIRCLE
SUITE E-102
WESTON, FL 33327 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: PD
Name: PALACIOS, ALFREDO SR.
Address: 13876 SW 56TH STREET SUITE 263
City-St-Zip: MIAMI, FL 33175

Title: VCP
Name: URDANETA, NILDA MRS.
Address: 13876 SW 56TH STREET SUITE 263
City-St-Zip: MIAMI, FL 33175

Title: PD
Name: PALACIOS, ALFREDO SR.
Address: 13876 SW 56TH STREET SUITE 263
City-St-Zip: MIAMI, FL 33175

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: ALFREDO PALACIOS

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date