

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138079

FILED
Feb 27, 2012
Secretary of State

Entity Name: ENTREGA INMEDIATA USA CORP.

Current Principal Place of Business:

2513 A N.W. 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3100 NW 72 AVE
105
MIAMI, FL 33122

Current Mailing Address:

2513 A N.W. 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

3100 NW 72 AVE
105
MIAMI, FL 33122

FEI Number: 26-4804315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, LEONARDO
2513 A N.W. 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

NIVIA, EDGAR M JR.
3100 NW 72 AVE
105
MIAMI, FL 33122 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: EDGAR MAURICIO NIVIA L.

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIVIA, EDGAR M JR.
Address: 3100 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: SEC
Name: LOPEZ, CIELO
Address: 3100 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: EDGAR MAURICIO NIVIA L.

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date