

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146961

Entity Name: CONSUEGRAS USA, CORP.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

1107 BARD CT
FT MYERS, FL 33913

New Principal Place of Business:

1107 BARD CT
FT MYERS, FL 33913 US

Current Mailing Address:

1107 BARD CT
FT MYERS, FL 33913

New Mailing Address:

1107 BARD CT
FT MYERS, FL 33913 US

FEI Number: 20-1803015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL JR
1107 BARD CT
FT MYERS, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MIGUEL JR
Address: 1107 BARD CT
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MIGUEL JR
Address: 1107 BARD CT
City-St-Zip: FT MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL GONZALEZ JR.

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date