

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146961

FILED
Apr 30, 2010
Secretary of State

Entity Name: CONSUEGRAS USA, CORP.

Current Principal Place of Business:

1107 BARD CT
FT MYERS, FL 33913 US

New Principal Place of Business:

439 VALLEY DRIVE
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1107 BARD CT
FT MYERS, FL 33913 US

New Mailing Address:

439 VALLEY DRIVE
LEHIGH ACRES, FL 33936 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:

GONZALEZ, MIGUEL SR
439 VALLEY DRIVE
LEHIGH ACRES, FL 33936 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: MIGUEL GONZALEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MIGUEL SR
Address: 439 VALLEY DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: MIGUEL GONZALEZ

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date