

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146961

Entity Name: CONSUEGRAS USA, CORP.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

439 VALLEY DRIVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

439 VALLEY DRIVE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

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 SR
439 VALLEY DRIVE
LEHIGH ACRES, FL 33936 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: 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

05/25/2011

Electronic Signature of Signing Officer or Director

Date