

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154703

Entity Name: TURASER U.S.A CORP

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
DORAL, FL 33172

New Principal Place of Business:

9600 NW 25TH STREET
SUITE #1
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH STREET
DORAL, FL 33172

New Mailing Address:

9600 NW 25TH STREET
SUITE #1
DORAL, FL 33172

FEI Number: 20-1870217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTI, EDUARDO
9600 NW 25TH STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ALBERTI, EDUARDO
9600 NW 25TH STREET
SUITE #1
DORAL, FL 33172 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBERTI, EDUARDO
Address: 9600 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

Title: VP
Name: ALBERTI, ALEJANDRO
Address: 9600 NW 25TH STREET
City-St-Zip: DORAL, FL 33172

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: EDUARDO ALBERTI

Electronic Signature of Signing Officer or Director

PD

01/13/2011

Date