

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171787

Entity Name: META USA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD SUITE 522
522
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD SUITE 522
522
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134

FEI Number: 81-0664282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN V
2655 LEJEUNE ROAD
SUITE 522
CORAL GABLES, FL 33134 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: SALINAS, ROBERTO
Address: 2655 LEJEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: TORRES, CARMEN
Address: 2655 LEJEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: SALINAS, JUAN
Address: 2655 LEJEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: LOURO, MARIA
Address: 2655 LEJEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN VICENTE URDANETA

RA

04/24/2012

Electronic Signature of Signing Officer or Director

Date