2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040364

Entity Name: CIVALCO USA, CORP.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

318 INDIAN TRACE #647 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE #647 WESTON, FL 33326

FEI Number: 20-2511446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATEHORTUA, GLORIA E 195 LAKEVIEW DR APT 206 WESTON, FL 33326 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LUGO, NESTOR

Address: 215 LAKEVIEW DRIVE # 201 City-St-Zip: WESTON, FL 33326

Title: VP

Name: RIVEROS, LUZ A

Address: 215 LAKEVIEW DRIVE # 201 City-St-Zip: WESTON, FL 33326

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: LUZ AMPARO VP 03/01/2010