

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040364

Entity Name: CIVALCO USA, CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE #647
WESTON, FL 33326

New Principal Place of Business:

215 LAKEVIEW DR
201 BLDG 26
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE #647
WESTON, FL 33326

New Mailing Address:

215 LAKEVIEW DR
201 BLDG 26
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:

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

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date