

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064224

FILED
Apr 04, 2011
Secretary of State

Entity Name: SPECTRA SERVICES USA CORPORATION

Current Principal Place of Business:

OAKBROOK TOWER 2451, MCMULLEN BOOTH ROAD
255
CLEARWATER, FL 33759

New Principal Place of Business:

3245 CARRIAGE DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

C/O CIFUENTES-MARRERO P.A.
4300 BISCAYNE BOULEVARD, SUITE 204
MIAMI, FL 33137

New Mailing Address:

3245 CARRIAGE DRIVE
PALM HARBOR, FL 34684

FEI Number: 20-2777009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA C
4300 BISCAYNE BOULEVARD, SUITE 204
SUITE 204
MIAMI, FL 33137 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, T
Name: GIL-MARTINEZ, TOMAS
Address: 3245 CARRIAGE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: CANO DE GIL, MISLEIDY
Address: 3245 CARRIAGE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: S
Name: GIL-CANO, CRISTINA
Address: 3245 CARRIAGE DRIVE
City-St-Zip: PALM HARBOR, FL 34684 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: TOMAS GIL-MARTINEZ

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date