

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000064224

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** SPECTRA SERVICES USA CORPORATION

**Current Principal Place of Business:**

3245 CARRIAGE DRIVE  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

3245 CARRIAGE DRIVE  
PALM HARBOR, FL 34684

**New Mailing Address:**

**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

P

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date