

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134799

Entity Name: SOPRODI USA, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
SUITE 905
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 905
MIAMI, FL 33131

FEI Number: 20-3706139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORANO, AUGUSTO
1000 BRICKELL AVE
STE. 905
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAZUELA, RAMON
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: VPST () Delete
Name: BRAVO, JORGE B
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: VPST () Delete
Name: BRAVO, JORGE A
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: VPST () Delete
Name: MAZUELA, RODRIGO
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: VPST () Delete
Name: ZAMORANO, AUGUSTO
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: COCH () Delete
Name: BRAVO, JORGE SR M
Address: 1000 BRICKELL AVE., STE. 905
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHP (X) Change () Addition
Name: MAZUELA, RAMON
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: CH (X) Change () Addition
Name: BRAVO, JORGE B
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: VPTR (X) Change () Addition
Name: BRAVO, JORGE A
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: MAZUELA, RODRIGO
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: GMGR (X) Change () Addition
Name: ZAMORANO, AUGUSTO
Address: 1000 BRICKELL AVENUE, SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: FMGR (X) Change () Addition
Name: BRAVO, JORGE M
Address: 1000 BRICKELL AVE., STE. 905
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A ZAMORANO

Electronic Signature of Signing Officer or Director

GMGR

04/17/2009

Date