

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147941

Entity Name: RED CETUS USA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

300 74TH STREET
1
MIAMI BEACH, FL 33141

New Principal Place of Business:

5053 POINTE EMERALD LN
BOCA RATON, FL 33486

Current Mailing Address:

300 74TH STREET
1
MIAMI BEACH, FL 33141

New Mailing Address:

5053 POINTE EMERALD LN
BOCA RATON, FL 33486

FEI Number: 11-3764927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGER, ALLEN
5053 POINTE EMERALD LN
BOCA RATON, FL 33486 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: PRES
Name: DULON, MAURICIO
Address: 5053 POINTE EMERALD LN
City-St-Zip: BOCA RATON, FL 33486

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: MAURICIO DULON

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date