

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003400

FILED
Apr 12, 2011
Secretary of State

Entity Name: HOWERTH USA INVESTMENTS, INC.

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4721494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: PST
Name: GEORG, ERWIN
Address: 1000 BRICKELL AVE SUITE 225
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: GARCIA RAMOS, JUAN GERVAS
Address: 1000 BRICKELL AVE SUITE 225
City-St-Zip: MIAMI, FL 33131

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: JUAN GERVAS GARCIA-RAMOS

VD

04/12/2011

Electronic Signature of Signing Officer or Director

Date