

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012621

FILED
Apr 23, 2010
Secretary of State

Entity Name: FRIDA USA, INC.

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134

New Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134

New Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

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: RENE V. MURAI

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: COBO, JOSE
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: AS
Name: MURAI, RENE V
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: MIAMI, FL 33134

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: RENE V. MURAI

AS

04/23/2010

Electronic Signature of Signing Officer or Director

Date