

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064257

Entity Name: RELESA U.S.A., INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

8516 SW 8TH STREET SUTIE 174
MIAMI, FL 33144

New Principal Place of Business:

3695 SW 7 STREET
MIAMI, FL 33135

Current Mailing Address:

8516 SW 8TH STREET SUTIE 174
MIAMI, FL 33144

New Mailing Address:

3695 SW 7 STREET
MIAMI, FL 33135

FEI Number: 20-4882143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BLANCA Y
15243 SW 12 TERRACE
MIAMI, FL 33194 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: DP () Delete
Name: RODRIGUEZ, BLANCA Y
Address: 15243 SW 12TH TERRACE
City-St-Zip: MIAMI, FL 33194

Title: DT () Delete
Name: DIAZ, JOSE M
Address: 10035 SW 12TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: DS () Delete
Name: CASTRO, CARLOS
Address: 13251 SW 38TH STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLANCA Y RODRIGUEZ

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date