

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077275

Entity Name: CIASA USA INC.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

1345 N.W. 98 COURT.  
BUILDING A, UNIT 12  
MIAMI, FL 33172

## New Principal Place of Business:

1345 N.W. 98 COURT.  
BUILDING A, UNIT 11  
MIAMI, FL 33172

## Current Mailing Address:

1345 N.W. 98 COURT.  
BUILDING A, UNIT 12  
MIAMI, FL 33172

## New Mailing Address:

1345 N.W. 98 COURT.  
BUILDING A, UNIT 11  
MIAMI, FL 33172

FEI Number: 20-5136373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAZARO, JULIO A  
1345 N.W. 98 COURT.  
BUILDING A, UNIT 12  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

LAZARO, JULIO A  
1345 N.W. 98 COURT.  
BUILDING A, UNIT 11  
MIAMI, FL 33172 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: JULIO LAZARO

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FLORES ARROYO, JOSE VICTOR  
Address: 1345 N.W. 98 COURT. BUILDING A, UNIT 11  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: LAZARO, JULIO A  
Address: 1345 N.W. 98 COURT. BUILDING A, UNIT 11  
City-St-Zip: MIAMI, FL 33172

Title: S  
Name: FLORES HORTA, JESUS VICTOR  
Address: 1345 N.W. 98 COURT. BUILDING A, UNIT 11  
City-St-Zip: MIAMI, FL 33172

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: JULIO LAZARO

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date