

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077275

Entity Name: CIASA USA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 11
MIAMI, FL 33172 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: 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date