

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000098588

Entity Name: FDC USA CORP.

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1110 BRICKELL AVE - STE 310  
MIAMI, FL 33131

**New Principal Place of Business:**

3930 NE 2ND AVENUE  
SUITES 102-103  
MIAMI, FL 33137

**Current Mailing Address:**

1110 BRICKELL AVE - STE 310  
MIAMI, FL 33131

**New Mailing Address:**

3930 NE 2ND AVENUE  
SUITES 102-103  
MIAMI, FL 33137

FEI Number: 68-0634016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVE - STE 310  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

NOVELA & ASSOCIATES, P.A.  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: DANIEL NOVELA

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: FARIA, CLAUDIO  
Address: 3930 NE 2ND AVENUE, SUITES 102-103  
City-St-Zip: MIAMI, FL 33137

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: CLAUDIO FARIA

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date