

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098588

FILED
Mar 23, 2012
Secretary of State

Entity Name: FDC USA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0634016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date