

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111806

FILED
Apr 29, 2009
Secretary of State

Entity Name: BICIPARTES CEIBENA USA, CORP.

Current Principal Place of Business:

14707 SW 42 ST
SUITE 403
MIAMI, FL 33185 US

New Principal Place of Business:

2927 SW 145 COURT
MIAMI, FL 33175 US

Current Mailing Address:

14707 SW 42 ST
SUITE 403
MIAMI, FL 33185 US

New Mailing Address:

2927 SW 145 COURT
MIAMI, FL 33175 US

FEI Number: 20-5448146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC.
6355 NW 36TH ST., SUITE 407
VIRGINIA GARDENS, FL 33166 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: PD () Delete
Name: DE LEON, NOLVIA M
Address: 14707 SW 42 ST SUITE 403
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LEON, NOLVIA M
Address: 2927 SW 145 COURT
City-St-Zip: MIAMI, FL 33175

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: NOLVIA DE LEON

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date