

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111806

FILED
Apr 30, 2012
Secretary of State

Entity Name: BICIPARTES CEIBENA USA, CORP.

Current Principal Place of Business:

4777 SW 154 COURT
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4777 SW 154 COURT
MIAMI, FL 33185 US

New Mailing Address:

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:

DE LEON, NOLVIA M
4777 SW 154 CT
MIAMI, FL 33185 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: NOLVIA M DE LEON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LEON, NOLVIA M
Address: 4777 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

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: NOLVIA M DE LEON

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date