

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112762

Entity Name: ON TOP AMERICAS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
201(A)
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
201(A)
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-5472104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: DP
Name: MORALES, FERMIN
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: DVP
Name: CASTELLANOS, GUSTAVO A
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: S
Name: CASTELLANOS, INGRID
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: T
Name: GIFFUNI, MASSIMO
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: INGRID CASTELLANOS

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date