

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124463

FILED
Mar 08, 2011
Secretary of State

Entity Name: FUENTES INVESTMENTS USA CORP.

Current Principal Place of Business:

7615-A NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

9300 NW 27 AVENUE
MIAMI, FL 33147

Current Mailing Address:

7615-A NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

9300 NW 27 AVENUE
MIAMI, FL 33147

FEI Number: 41-2215661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, FREDDY M
7615-A NW 27TH AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FUENTES, FREDDY M
9300 NW 27 AVENUE
MIAMI, FL 33147 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: FREDDY FUENTES

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUENTES, FREDDY M
Address: 9300 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VD
Name: LEZAMA, DORA G
Address: 9300 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

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: FREDDY FUENTES

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03/08/2011

Electronic Signature of Signing Officer or Director

Date