

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128832

Entity Name: PRISA USA, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

14490 NE 10 AVE
N MIAMI, FL 33161

New Principal Place of Business:

12343 WEST DIXIE HWY
N MIAMI, FL 33161

Current Mailing Address:

14490 NE 10 AVE
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-5717666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDEVITT, SARA
14490 NE 10 AVE
N MIAMI, FL 33161 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: D () Delete
Name: MCDEVITT, SARA
Address: 14490 NE 10 AVE
City-St-Zip: N MIAMI, FL 33161

Title: D () Delete
Name: ROJO, MARCELO
Address: 14490 N.E. 10TH AVE
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARA MCDEVITT

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date