

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128978

Entity Name: COTRINA USA, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

12372 QUAIL ROOST RD
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12372 QUAIL ROOST RD
MIAMI, FL 33177

New Mailing Address:

FEI Number: 14-1979219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTRINA, ALICIA
16840 SW 92 AVENUE
VILLAGE OF PALMETTO BAY, FL 33177 US

Name and Address of New Registered Agent:

COTRINA, ALICIA
16840 SW 92 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COTRINA, ALICIA
Address: 16840 SW 92 AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33177

Title: SD () Delete
Name: ALCALDE, WEINCESLAO
Address: 16840 SW 92 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COTRINA, ALICIA
Address: 16840 SW 92 AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: SD (X) Change () Addition
Name: ALCALDE, WEINCESLAO
Address: 16840 SW 92 AVE
City-St-Zip: MIAMI, FL 33157

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: ALICIA COTRINA

PTD

03/30/2009

Electronic Signature of Signing Officer or Director

Date