

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141458

Entity Name: CRONO EXPRESS USA CORP.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

7225 NW 68 STREET
SUITE 1
MIAMI, FL 33166

New Principal Place of Business:

7225 NW 68TH STREET
SUITE 1
MIAMI, FL 33166

Current Mailing Address:

7225 NW 68 STREET
SUITE 1
MIAMI, FL 33166

New Mailing Address:

7225 NW 68TH STREET
SUITE 1
MIAMI, FL 33166

FEI Number: 20-5839470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ENRIQUE
7225 NW 68 STREET
SUITE 1
MIAMI, FL 33166 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: PSTD
Name: CORVALAN, JORGE
Address: 7225 NW 68 ST - SUITE 1
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CERRUDO, VICENTE
Address: 7225 NW 68 STREET - SUITE 1
City-St-Zip: MIAMI, FL 33166

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: VICENTE CERRUDO

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date