

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005125

Entity Name: CONPRO USA, CORP.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

11764 SW 32 ST
MIAMI, FL 33175

New Principal Place of Business:

12574 NW 7 ST
MIAMI, FL 33182

Current Mailing Address:

11764 SW 32 ST
MIAMI, FL 33175

New Mailing Address:

12574 NW 7 ST.
MIAMI, FL 33182

FEI Number: 20-8227832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, NORMA M
11764 SW 32 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CASTANEDA, NORMA M
12574 NW 7 ST.
MIAMI, FL 33182 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: CASTANEDA, NORMA M
Address: 11764 SW 32 ST
City-St-Zip: MIAMI, FL 33175

Title: PS () Delete
Name: GUZMAN FLORES, ESTUARDO
Address: 8461 NORTHWEST 74 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: CASTANEDA, NORMA M
Address: 12574 NW 7 ST.
City-St-Zip: MIAMI, FL 33182

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: CASTANEDA NORMA M

VT

01/20/2008

Electronic Signature of Signing Officer or Director

Date