

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005125

Entity Name: CONPRO USA, CORP.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

12574 NW 7 ST  
MIAMI, FL 33182

## New Principal Place of Business:

910 SW 93 AVE.  
MIAMI, FL 33174

## Current Mailing Address:

12574 NW 7 ST.  
MIAMI, FL 33182

## New Mailing Address:

910 SW 93 AVE.  
MIAMI, FL 33174

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  
12574 NW 7 ST.  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

CASTANEDA, NORMA M  
910 SW 93 AVE.  
MIAMI, FL 33174 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: 910 SW 93 AVE.  
City-St-Zip: MIAMI, FL 33174

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: NORMA M. CASTANEDA

VT

02/02/2009

Electronic Signature of Signing Officer or Director

Date