

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005125

Entity Name: CONPRO USA, CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

19814 SW 133 CT.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19814 SW 133 CT.
MIAMI, FL 33177

New Mailing Address:

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
19814 SW 133 CT
MIAMI, FL 33177 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: VT
Name: CASTANEDA, NORMA M
Address: 19814 SW 133 CT
City-St-Zip: MIAMI, FL 33177

Title: PS
Name: GUZMAN FLORES, ESTUARDO
Address: 8461 NORTHWEST 74 STREET
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: NORMA M. CASTANEDA

VT

04/19/2011

Electronic Signature of Signing Officer or Director

Date