

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028734

FILED
Apr 30, 2009
Secretary of State

Entity Name: FARGO USA CORPORATION

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 503
MIAMI, FL 33156

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 503
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

FEI Number: 20-8558843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENDRA, JAVIER
7700 NORTH KENDALL DRIVE
SUITE 503
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SENDRA, JAVIER
7700 NORTH KENDALL DRIVE
SUITE 606
MIAMI, FL 33156 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: JAVIER SENDRA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PRADAS, FRANCISCO
Address: 7700 NORTH KENDALL DRIVE, SUITE 503
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: HERNANDEZ, ESTANISLAO
Address: 7700 NORTH KENDALL DRIVE, SUITE 503
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: SENDRA, JAVIER
Address: 7700 NORTH KENDALL DRIVE, SUITE 503
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PRADAS, FRANCISCO
Address: 7700 NORTH KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: HERNANDEZ, ESTANISLAO
Address: 7700 NORTH KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: SENDRA, JAVIER
Address: 7700 NORTH KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 33156

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: JAVIER SENDRA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date