

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028734

FILED
May 01, 2012
Secretary of State

Entity Name: FARGO USA CORPORATION

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

New Mailing Address:

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 606
MIAMI, FL 33156 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: SD
Name: PRADAS, FRANCISCO
Address: 7700 NORTH KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 33156

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

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

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: FRANCISCO PRADAS

SD

05/01/2012

Electronic Signature of Signing Officer or Director

Date