

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: ISABEL CABANILLAS USA CORP

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

FEI Number: 20-8600199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: PD
Name: CASTELLVI PI, JAIME
Address: AVE, BARCELONA 241 08750 MOLINS DEL REI
City-St-Zip: BARCELONA, SPAIN, XX XX

Title: T SD
Name: CASTELLVI CABANILLAS, JAIME
Address: AVE, BARCELONA 241 08750 MOLINS DEL REI
City-St-Zip: BARCELONA, SPAIN, XX XX

Title: GM
Name: AYALA RODRIGUEZ, MANUEL
Address: AVE, BARCELONA 241 08750 MOLINS DE REI
City-St-Zip: BARCELONA, SPAIN, XX XX

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: AYALA RODRIGUEZ, MANUEL

GM

04/21/2011

Electronic Signature of Signing Officer or Director

Date