

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093346

Entity Name: PROINDUSCA USA INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
211
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED ROAD
211
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-0748477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, EDUARDO
6515 COLLINS AVENUE
1701
MIAMI BEACH, FL 33141 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: P
Name: HECKER, EDUARDO
Address: 6515 COLLINS AVENUE, # 1701
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD
Name: MENDEZ, DONALDO A
Address: 6915 RED ROAD, SUITE 211
City-St-Zip: CORAL GABLES, FL 33143

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: EDUARDO HECKER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date