

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123120

Entity Name: YUPI U.S.A., INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD., SUITE#225
BOCA RATON, FL 33434

New Principal Place of Business:

1005 NE 18TH ST.
FORT LAUDERDALE, FL 33305

Current Mailing Address:

9045 LA FONTANA BLVD., SUITE#225
BOCA RATON, FL 33434

New Mailing Address:

1005 NE 18TH ST.
FORT LAUDERDALE, FL 33305

FEI Number: 26-1453536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCIO RODRIGUEZ
9045 LA FONTANA BLVD. #225
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROCIO PRES.
1005 NE 18TH ST
FORT LAUDERDALE, FL 33305 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: ROCIO RODRIGUEZ

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LAGO, ANTONIO
Address: 1005 NE 18TH ST
City-St-Zip: FLORIDA, FL 33305

Title: D
Name: VINCEN DE RODRIGUEZZ, ROSA E
Address: 1005 NE 18TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: O
Name: RODRIGUEZ VINCEN, ROCIO PRESI
Address: 1005 NE 18TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ROCIO RODRIGUEZ

O

01/13/2010

Electronic Signature of Signing Officer or Director

Date