

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123120

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

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1005 NE 18TH ST.
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2601 NE 14TH AVE
110
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

1005 NE 18TH ST.
FORT LAUDERDALE, FL 33305

New Mailing Address:

2601 NE 14TH AVE
110
FORT LAUDERDALE, FL 33334 US

FEI Number: 26-1453536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, ROCIO PRES.
2601 NE 14TH AVE
110
FORT LAUDERDALE, FL 33334 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

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAGO, ANTONIO
Address: 2601 NE 14TH AVE #110
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: D
Name: VINCES DE RODRIGUEZZ, ROSA E
Address: 2601 NE 14TH AVE #110
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: O
Name: RODRIGUEZ VINCES, ROCIO PRESI
Address: 2601 NE 14TH AVE #110
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date