

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123120

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

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

670 TENNIS CLUB DRIVE  
110  
FORT LAUDERDALE, FL 33311 US

## New Mailing Address:

670 TENNIS CLUB DRIVE  
110  
FORT LAUDERDALE, FL 33311 US

FEI Number: 26-1453536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RODRIGUEZ, ROCIO PRES.  
670 TENNIS CLUB DRIVE  
110  
FORT LAUDERDALE, FL 33311 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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LAGO, ANTONIO  
Address: 670 TENNIS CLUB DRIVE APART 110  
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: D  
Name: VINCES DE RODRIGUEZZ, ROSA E  
Address: 670 TENNIS CLUB DRIVE APART 110  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: O  
Name: RODRIGUEZ VINCES, ROCIO PRESI  
Address: 670 TENNIS CLUB DRIVE APART 110  
City-St-Zip: FORT LAUDERDALE, FL 33311 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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date