

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131582

Entity Name: PAPAGAYOS USA, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

642 E SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

PO BOX 3597
CLEWISTON, FL 33440

New Mailing Address:

P.O. BOX 3597
CLEWISTON, FL 33440 US

FEI Number: 26-1586246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INAUDI, MARILUZ
642 E SUGARLAND HWY
CLEWISTON, FL 33440 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: INAUDI, SALOMON
Address: 642 E SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440 US

Title: VPS
Name: INAUDI, MARILUZ
Address: 642 E SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440 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: SALOMON INAUDI

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date