2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019786

Entity Name: AMERINTER USA, CORP.

FILED Jan 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1420 CELEBRATION BLVD 2ND FLOOR 3153 ZAHARIAS DR. ORLANDO, FL 32837

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

2634 CLARINET DRIVE 3153 ZAHARIAS DR

ORLANDO, FL 32837-706 UN ORLANDO, FL 32837

FEI Number: 35-2327251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAVELO, LOURDES MARILU RAVELO, LOURDES 3153 ZAHARIAS DR 3153 ZAHARIAS DR ORLANDO, FL 32837 US ORLANDO, FL 32837-706 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: LOURDES RAVELO 01/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RAVELO, LOURDES Name: 3153 ZAHARIAS DR Address:

City-St-Zip: ORLANDO, FL 32837-706 UN

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.

Ρ SIGNATURE: LOURDES RAVELO 01/12/2012