

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036901

Entity Name: DESIGNET USA CORP

FILED  
Feb 11, 2012  
Secretary of State

## Current Principal Place of Business:

10850 NW 21 STREET  
BAY 170  
MIAMI, FL 33172

## New Principal Place of Business:

11034 NW 86 TER  
DORAL, FL 33178

## Current Mailing Address:

10850 NW 21 STREET  
BAY 170  
MIAMI, FL 33172

## New Mailing Address:

11034 NW 86 TER  
DORAL, FL 33178

FEI Number: 26-2358408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIVERA, PAULO A  
10850 NW 21 STREET  
BAY 170  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

RIVERA, PAULO A  
11034 NW 86 TER  
DORAL, FL 33178 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: PAULO RIVERA

02/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RIVERA, PAULO A SR  
Address: 11034 NW 86 TER  
City-St-Zip: DORAL, FL 33178

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: PAULO RIVERA

MR

02/11/2012

Electronic Signature of Signing Officer or Director

Date