

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051359

FILED
Apr 29, 2012
Secretary of State

Entity Name: ANFRA U.S.A. CORP.

Current Principal Place of Business:

6511 S.W. 136 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6511 S.W. 136 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 80-0226495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ENRIQUE
6511 S.W. 136 CT
MIAMI, FL 33183 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: PD
Name: GARCIA, FRANCISCO E
Address: 6511 S.W. 136 CT
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: GARCIA, ROSANGELA J
Address: 6511 S.W. 136 CT
City-St-Zip: MIAMI, FL 33183

Title: D
Name: GARCIA, ANGELA A
Address: 6511 S.W. 136 CT
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: GARCIA, ENRIQUE G
Address: 6511 S.W. 136 CT
City-St-Zip: MIAMI, FL 33183

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: ROSANGELA GARCIA

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date