

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063796

Entity Name: VERADO USA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
SUITE 4010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228327
MIAMI, FL 33222

New Mailing Address:

FEI Number: 94-2871783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARITZA
918 NW 106 AVE CIRCLE
MIAMI, FL 33172 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: D
Name: CLARET, THIERRY
Address: 950 BRICKELL BAY DRIVE, SUITE 4010
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CLARET, LUDOVIC
Address: 950 BRICKELL BAY DRIVE, SUITE 4010
City-St-Zip: MIAMI, FL 33131

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: THIERRY CLARET

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date