

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076761

Entity Name: TINSA USA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 1016
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 LE JEUNE ROAD
SUITE 1016
CORAL GABLES, FL 33134 US

FEI Number: 26-3256513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORRENTS, JORDI R MR
2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: JORDI R TORRENTS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SOTA RAMOS, RICARDO D
Address: ROSARIO NORTE 615 PLANTA 16 # 1604
City-St-Zip: LAS CONDES, CHILE,

Title: S () Delete
Name: SANZ DIAZ, ALEJANDRO D
Address: 2655 LE JEUNE ROAD #1015
City-St-Zip: CORAL GABLES, FL 33134

Title: DP () Delete
Name: ARANAZ-PEREZ, LUIS
Address: JOSE ECHEGARAY 9 - 28232 LAS ROZAS
City-St-Zip: MADRID-SPAIN,

Title: DVP () Delete
Name: SOTA RAMOS, RICARDO D
Address: 2655 LE JEUNE ROAD #1016
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: SANZ DIAZ, ALEJANDRO
Address: 2655 LE JEUNE ROAD #1016
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP T (X) Change () Addition
Name: SOTA RAMOS, RICARDO MR
Address: ROSARIO NORTE 615 PLANTA 16 # 1604
City-St-Zip: LAS CONDES, CHILE, 00 00000 CH

Title: S (X) Change () Addition
Name: SANZ DIAZ, ALEJANDRO MR
Address: 2655 LE JEUNE ROAD #1015
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D P (X) Change () Addition
Name: ARANAZ-PEREZ, LUIS MR
Address: JOSE ECHEGARAY 9 - 28232 LAS ROZAS
City-St-Zip: MADRID-SPAIN, 00 28008 SP

Title: DVP (X) Change () Addition
Name: SOTA RAMOS, RICARDO MR
Address: 2655 LE JEUNE ROAD #1016
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS (X) Change () Addition
Name: SANZ DIAZ, ALEJANDRO MR
Address: 2655 LE JEUNE ROAD #1016
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO SANZ

D S

04/27/2009

Electronic Signature of Signing Officer or Director

Date