

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000076761

**FILED**  
**Sep 02, 2009**  
**Secretary of State****Entity Name:** TINSA USA, INC.**Current Principal Place of Business:**2655 LE JEUNE ROAD  
SUITE 1016  
CORAL GABLES, FL 33134 US**New Principal Place of Business:**175 S W 7TH STREET  
SUITE 1812  
MIAMI, FL 33130 US**Current Mailing Address:**2655 LE JEUNE ROAD  
SUITE 1016  
CORAL GABLES, FL 33134 US**New Mailing Address:**175 S W 7TH STREET  
SUITE 1812  
MIAMI, FL 33130 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 MR  
2655 LE JEUNE ROAD  
SUITE 804  
CORAL GABLES, FL 33134 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: VP T ( ) Delete  
Name: SOTA RAMOS, RICARDO MR  
Address: ROSARIO NORTE 615 PLANTA 16 # 1604  
City-St-Zip: LAS CONDES, CHILE, 00 00000 CH

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DS (X) Change ( ) Addition  
Name: TORRENTS, JORDI R MR  
Address: 2655 LE JEUNE ROAD SUITE 804  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORDI R TORRENTS

S

09/02/2009

Electronic Signature of Signing Officer or Director

Date