

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076761

FILED
Apr 13, 2011
Secretary of State

Entity Name: TINSA USA, INC.

Current Principal Place of Business:

175 S W 7TH STREET
SUITE 1812
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 S W 7TH STREET
SUITE 1812
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-3256513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D P
Name: MONGE ROYO, JOAQUIN MR
Address: JOSE ECHEGARAY 9
City-St-Zip: LAS ROZAS, MADRID, 00 28232 SP

Title: DVPT
Name: SANZ DIAZ, ALEJANDRO MR
Address: 175 S W 7TH STREET STE 1812
City-St-Zip: MIAMI, FL 33130 US

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

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: JORDI R TORRENTS

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date