

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080628

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: ADSORB-OIL USA CORP.

## Current Principal Place of Business:

218 S.E. 14TH STREET  
APT 1708  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

218 S.E. 14TH STREET  
APT 1708  
MIAMI, FL 33131

## New Mailing Address:

P.O. BOX 14-0970  
CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CALOS J. VILLANUEVA, P.A.  
1000 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO. PA  
2121 PONCE DE LEON BLVD  
SUITE 240  
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: ANA B. FERNANDEZ

03/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: COSSIO, SR., RICARDO JUAN ALFREDO  
Address: 218 SE 14TH STREET APT 1708  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: COSSIO, MERCEDES  
Address: 1000 BRICKELL AVE #600  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: CIANCAGLINI, RICARDO H  
Address: 1000 BRICKELL AVE #600  
City-St-Zip: MIAMI, FL 33131

Title: CMO  
Name: CHIESA, JUAN P  
Address: 1060 BRICKELL AVE #2115  
City-St-Zip: MIAMI, FL 33131

Title: CMO  
Name: CIANCAGLINI, SANTIAGO  
Address: 1060 BRICKELL AVE #2115  
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: RICARDO JUAN ALFREDO COSSIO, SR.

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date