

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091435

FILED
Jan 31, 2011
Secretary of State

Entity Name: DE USA PA TU CASA, INCORPORATED

Current Principal Place of Business:

8211 N.W. 64TH ST., UNIT 2
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8211 N.W. 64TH ST., UNIT 2
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3496406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCART, REINALDO
7928 WEST DRIVE
SUITE 710
NORTH BAY VILLAGE, FL 33141 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: P
Name: LUCART, REINALDO
Address: 7928 WEST DRIVE, #710
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: LAREZ, LENIN
Address: 7601 E TREASURE DR APT 1122
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LENIN LAREZ

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date