

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007549

Entity Name: ZIGOR USA, CORP.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

7383 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

550 BILTMORE WAY
STE 209
CORAL GABLES, FL 33134

Current Mailing Address:

7383 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

550 BILTMORE WAY
STE 209
CORAL GABLES, FL 33134

FEI Number: 26-4123226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA DEJALON, ALFREDO E
7383 NW 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, O J
550 BILTMORE WAY
SUITE 209
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: OJD

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: OLARTE, JAVIER
Address: 550 BILTMORE WAY, STE #209
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/S
Name: GABILONDO, MIKEL
Address: 550 BILTMORE WAY, STE #209
City-St-Zip: CORAL GABLES, FL 33134

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: JO

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date