2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019522

Entity Name: MOSANCA USA, CORP.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8399 NW 66 ST STE 7 8385 NW 68 ST MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8399 NW 66 ST STE 7 8385 NW 68 ST MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 26-4373440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VILLAMIZAR, GUIDO
 MONTIEL, RAFAEL

 8399 NW 66 ST., STE 7
 8385 NW 68 ST

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: RAFAEL MONTIEL 03/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOSANCA

 Address:
 8385 NW 68 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: PD

Name: VILLAMIZAR, GUIDO Address: 8385 NW 68 ST City-St-Zip: MIAMI, FL 33166

Title: VP

Name: MONTIEL, RAFAEL Address: 8385 NW 68 ST City-St-Zip: MIAMI, FL 33166

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: RAFAEL MONTIEL VP 03/11/2010