

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019525

Entity Name: FESE USA, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
#1907
MIAMI, FL 33130

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
#1907
MIAMI, FL 33130

FEI Number: 98-0613999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP
Name: FERNANDEZ SENDEROS, EDUARDO J
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: FERNANDEZ SENDEROS, SERAPION V
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33130

Title: S
Name: RUIZ CAMERO, MANUEL F
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33130

Title: T
Name: FERNANDEZ SENDEROS, FEDERICO C
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33130

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: EDUARDO JERONIMO FERNANDEZ SENDEROS

DCP

01/21/2010

Electronic Signature of Signing Officer or Director

Date