

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023724

Entity Name: GRUPO CAE USA INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

16950 NORTH BAY ROAD
SUITE 2-2510
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 NORTH BAY ROAD
SUITE 2-2510
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 80-0380002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUCEMAN, ROCIO
16950 NORTH BAY ROAD
SUITE 2-2510
SUNNY ISLES, FL 33160 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: PT
Name: SZPILFEIGEL, ALBERTO
Address: 16950 NORTH BAY ROAD #2510
City-St-Zip: SUNNY ISLES, FL 33160

Title: VS
Name: SAUCEMAN, ROCIO
Address: 16950 NORTH BAY ROAD #2510
City-St-Zip: SUNNY ISLES, FL 33160

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: ROCIO SAUCEMAN

VS

03/17/2011

Electronic Signature of Signing Officer or Director

Date