

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026794

Entity Name: AREVENCA USA INC.

FILED  
Sep 14, 2010  
Secretary of State

## Current Principal Place of Business:

790 FALLING WATER RD  
FORT LAUDERDALE, FL 33326 US

## New Principal Place of Business:

1304 SW 160 AVENUE  
SUITE 202  
SUNRISE, FL 33326 US

## Current Mailing Address:

1304 SW 160 AVENUE  
SUITE 202  
SUNRISE, FL 33326 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

MOREAU, JOSE A  
790 FALLING WATER RD  
FORT LAUDERDALE, FL 33326 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: GONZALEZ, FRANCISCO J  
Address: 1304 SW 160 AVENUE SUITE 202  
City-St-Zip: SUNRISE, FL 33326 US

Title: CEO  
Name: MOREAU, JOSE A  
Address: 790 FALLING WATER RD  
City-St-Zip: FORT LAUDERDALE, FL 33326 US

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: JOSE MOREAU

CEO

09/14/2010

Electronic Signature of Signing Officer or Director

Date