

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030314

Entity Name: CONSALSA USA, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVENUE #534
DORAL, FL 33166

New Principal Place of Business:

3900 NW 79TH AVENUE
#534
DORAL, FL 33166

Current Mailing Address:

3900 NW 79TH AVENUE #534
DORAL, FL 33166

New Mailing Address:

PO BOX 02-5338
SECTION 3510
DORAL, FL 33102

FEI Number: 26-4620271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOUR, DORIS E
3900 NW 79TH AVENUE #534
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ESPAÑA, DORIS V
3900 NW 79TH AVENUE
#534
DORAL, 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: DORIS V ESPANA

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: ESPANA CHOUR, DORIS V
Address: 3900 NW 79TH AVENUE #534
City-St-Zip: DORAL, FL 33166

Title: VS
Name: ESPANA CHOUR, MIGUEL A
Address: 3900 NW 79TH AVENUE #534
City-St-Zip: DORAL, 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: DORIS ESPAÑA

MS

04/26/2010

Electronic Signature of Signing Officer or Director

Date