

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030314

Entity Name: CONSALSA USA, INC.

FILED  
Mar 31, 2011  
Secretary of State

**Current Principal Place of Business:**

3900 NW 79TH AVENUE  
#534  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 02-5338  
SECTION 3510  
DORAL, FL 33102

**New Mailing Address:**

FEI Number: 26-4620271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESPAÑA, DORIS V  
3900 NW 79TH AVENUE  
#534  
DORAL, FL 33166 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: 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 VERA ESPANA

MS

03/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date