

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