

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045598

FILED
May 01, 2010
Secretary of State

Entity Name: COMPRAS EXPRESS USA INC

Current Principal Place of Business:

8600 SW 133 AVE RD
221
MIAMI, FL 33183

New Principal Place of Business:

10830 NW 78 TERR
MIAMI, FL 33178

Current Mailing Address:

8600 SW 133 AVE RD
221
MIAMI, FL 33183

New Mailing Address:

10830 NW 78 TERR
MIAMI, FL 33178

FEI Number: 27-0231123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, SANDRA M
8600 SW 133 AVE RD
221
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VALDES-DAUSSA, SANDRA M
10830 NW 78 TERR
MIAMI, FL 33178 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: SANDRA VALDES-DAUSSA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES-DAUSSA, SANDRA M
Address: 10830 NW 78 TERR
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: VALDES-DAUSSA, ROBERTO
Address: 10830 NW 78 TERR
City-St-Zip: MIAMI, FL 33178

Title: D
Name: VALDES-DAUSSA, RAUL
Address: 10830 NW 78 TERR
City-St-Zip: MIAMI, FL 33178

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: SANDRA VALDES-DAUSSA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date