

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065426

FILED
Apr 22, 2011
Secretary of State

Entity Name: MORTEROS INVESTMENT OF USA CORP

Current Principal Place of Business:

13004 SW 133RD ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13004 SW 133RD ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-0667246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, PEDRO R SR
13004 SW 133RD ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREIRA OLIVARES, PEDRO R SR
13004 SW 133RD ST
MIAMI, FL 33186 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: PEDRO R PEREIRA OLIVARES

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREIRA OLIVARES, PEDRO R SR
Address: 13004 SW 133RD ST
City-St-Zip: MIAMI, FL 33186

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: PEDRO R PEREIRA OLIVARES

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date