

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072847

FILED
May 01, 2010
Secretary of State

Entity Name: FINANZAS DEL IREGUA USA, INC.

Current Principal Place of Business:

1055 NW 159TH DR
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1055 NW 159TH DR
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 27-0983567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, IVAN
1055 NW 159TH DR
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

PINEL, PHILIPPE
1055 NW 159TH DR
MIAMI GARDENS, FL 33169 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: PHILIPPE PINEL

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: PALACIOS, JAVIER
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: PHILIPPE, PINEL
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: LUQUI, JOSE JAVIER
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: JOSE JAVIER

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date