

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079619

Entity Name: CST USA, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

8700 W. FLAGLER ST. SUITE 120A
MIAMI, FL 33174

New Principal Place of Business:

8700 W. FLAGLER ST. SUITE 120-A
MIAMI, FL 33174

Current Mailing Address:

8700 W. FLAGLER ST. SUITE 120A
MIAMI, FL 33174

New Mailing Address:

8700 W. FLAGLER ST. SUITE 120-A
MIAMI, FL 33174

FEI Number: 20-1655448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORIS, ALBERTO N ESQ.
8700 W. FLAGLER ST., SUITE 170B
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMS, TONI
Address: 8700 W. FLAGLER ST., SUITE 170B
City-St-Zip: MIAMI, FL 33174

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: TONI SIMS

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date