

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079619

Entity Name: CST USA INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

20533 BISCAYNE BLVD
STE 565
MIAMI, FL 33180

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KESPER, PETER
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: PETER KESPER

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date