

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090730

Entity Name: BUQUEBUS USA, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

6450 MILK WAGON LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
831
MIAMI, FL 33126 US

Current Mailing Address:

6450 MILK WAGON LANE
MIAMI LAKES, FL 33014

New Mailing Address:

5201 BLUE LAGOON DRIVE
831
MIAMI, FL 33126 US

FEI Number: 27-1279736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ MENA, JUAN C
6450 MILK WAGON LANE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ROMAGNOLI, DANIEL GM
5201 BLUE LAGOON DRIVE
831
MIAMI, FL 33126 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: DANIEL ROMAGNOLI

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ MENA, JUAN C
Address: 5201 BLUE LAGOON DRIVE # 831
City-St-Zip: MIAMI, FL 33126 US

Title: SD
Name: LOPEZ, JUAN P
Address: 5201 BLUE LAGOON DRIVE # 831
City-St-Zip: MIAMI, FL 33126 US

Title: VPD
Name: LOPEZ, LUCIANO F
Address: 5201 BLUE LAGOON DRIVE # 831
City-St-Zip: MIAMI, FL 33126 US

Title: TD
Name: MARTINIELLO, LUIS
Address: 5201 BLUE LAGOON DRIVE # 831
City-St-Zip: MIAMI, FL 33126 US

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: JUAN C. LOPEZ MENA

PD

02/08/2010

Electronic Signature of Signing Officer or Director

Date