

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090730

Entity Name: BUQUEBUS USA, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
831
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
831
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-1279736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

GM

03/04/2011

Electronic Signature of Signing Officer or Director

Date