

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097168

FILED
Jan 10, 2012
Secretary of State

Entity Name: TOP GUSA AMERICA CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD. 28TH FLOOR
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD. 28TH FLOOR
2856
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD. 28TH FLOOR
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD. 28TH FLOOR
2856
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALI
201 SOUTH BISCAYNE BLVD. 28 FLOOR
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVAREZ, ALI
201 SOUTH BISCAYNE BLVD. 28 FLOOR
#2856
MIAMI, FL 33131 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: ALI ALVAREZ

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, ALI FRANCISCO
Address: 9930 E. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ROCHA, ANDREY DIMITRY D
Address: 201 SOUTH BISCAYNE BLVD. 28 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: OLIVEIRA, CLERISTON J
Address: 201 SOUTH BISCAYNE BLVD. 28 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MOURA, GERALDO CARLOS B
Address: 11431 NW 82ND TERR.
City-St-Zip: MIAMI, FL 33178

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: ALI ALVAREZ

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date