

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099261

Entity Name: DEFORSA USA, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1540
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1540
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2311662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FONT, EDUARDO
Address: 9100 S. DADELAND BLVD. #1540
City-St-Zip: MIAMI, FL 33156

Title: DVP
Name: SANCHEZ, JOSE A
Address: 9100 S. DADELAND BLVD. #1540
City-St-Zip: MIAMI, FL 33156

Title: DS
Name: WADSKIER, FERNANDO
Address: 9100 S. DADELAND BLVD. #1540
City-St-Zip: MIAMI, FL 33156

Title: T
Name: VILLAROEL, ISRAEL
Address: 9100 S DADELAND BLVD., #1540
City-St-Zip: MIAMI, FL 33156

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: FERNANDO WADSKIER

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03/27/2012

Electronic Signature of Signing Officer or Director

Date