

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099702

FILED
Jan 04, 2012
Secretary of State

Entity Name: CAE COMPUTER AIDED USA CORPORATION

Current Principal Place of Business:

777 BRICKELL AVE
640
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE
900
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE
640
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE
900
MIAMI, FL 33131

FEI Number: 26-1454425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, MARIA S
777 BRICKELL AVE
640
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMINGUEZ, MARIA S
801 BRICKELL AVE
900
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: MARIA S. DOMINGUEZ

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOMINGUEZ, JOSE A
Address: 801 BRICKELL AVE #900
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DOMINGUEZ, CARMEN
Address: 801 BRICKELL AVE #900
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DOMINGUEZ, MARIA S
Address: 801 BRICKELL AVE #900
City-St-Zip: MIAMI, FL 33131

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: MARIA S. DOMINGUEZ

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date