

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003735

FILED
Apr 19, 2012
Secretary of State

Entity Name: TEPUY INVESTMENT USA, INC

Current Principal Place of Business:

14490 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14490 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1701144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FIDEL
3555 SW 49 CT
DANIA, FL 33312 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: VP
Name: CASTRO, FIDEL
Address: 3555 SW 49 CT
City-St-Zip: DANIA, FL 33312

Title: P
Name: PERNIA, PABLO E
Address: 1125 SCARLET OAK ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: DE FREITAS, MARLENY
Address: 1125 SCARLET OAK ST
City-St-Zip: HOLLYWOOD, FL 33019

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: PABLO PERNIA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date