

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011096

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE COUSINS HOLDINGS USA INC

Current Principal Place of Business:

205 S EOLA DR
SUITE B
ORLANDO, FL 32801 US

New Principal Place of Business:

101 S. EOLA DRIVE
1205
ORLANDO, FL 32801 US

Current Mailing Address:

205 S EOLA DR
SUITE B
ORLANDO, FL 32801 US

New Mailing Address:

101 S. EOLA DRIVE
1205
ORLANDO, FL 32801 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDY, CHANEY B JR
205 S EOLA DR
SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GORDY, CHANEY B JR
101 S. EOLA DRIVE
1205
ORLANDO, FL 32801 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DACIALESSANDRO, JAVIER M
Address: 101 S. EOLA DRIVE, STE1205
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: DACIALESSANDRO, GUSTAVO
Address: 101 S. EOLA DRIVE, STE1205
City-St-Zip: ORLANDO, FL 32801 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: CHANEY GORDY

V

04/26/2011

Electronic Signature of Signing Officer or Director

Date