

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024531

Entity Name: MR. SPLASH USA, CO.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2188863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE VELAZQUEZ, CPA, PA
815 NW 57TH AVENUE
SUITE 118
MIAMI, FL 33126 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: PS
Name: JASSIR, JORGE E
Address: 701 BRICKELL AVENUE - SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: VILLAMIZAR, JUAN M
Address: 701 BRICKELL AVENUE - SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: VILLAMIZAR, DIEGO A
Address: 701 BRICKELL AVENUE - SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: DUQUE, EDISSON U
Address: 1756 NORTH BAYSHORE DR., APT NO 38K
City-St-Zip: MIAMI, FL 33132

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: JORGE JASSIR

PS

03/25/2011

Electronic Signature of Signing Officer or Director

Date