

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031903

FILED
Apr 20, 2011
Secretary of State

Entity Name: BIENPLANCHAO USA, CORP

Current Principal Place of Business:

2700 GLADES CIRCLE
STE 125
WESTON, FL 33327

New Principal Place of Business:

40 SE 5TH STREET
SUITE 107
MIAMI, FL 33131

Current Mailing Address:

2700 GLADES CIRCLE
STE 125
WESTON, FL 33327

New Mailing Address:

40 SE 5TH STREET
SUITE 107
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MPE CONSULTING, CORP
2700 GLADES CIRCLE
STE 128
WESTON, FL 33327 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: P
Name: SALAVERRIA, CARLOS E
Address: 40 SE 5TH STREET, SUITE 107
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SALAVERRIA TORRES, CARLOS E
Address: 40 SE 5TH STREET, SUITE 107
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: CARLOS SALAVERRIA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date