

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039461

Entity Name: MOVIL USA INC

FILED  
Feb 14, 2011  
Secretary of State

## Current Principal Place of Business:

8045 N.W. 36TH ST., STE 500-B  
DORAL, FL 33166

## New Principal Place of Business:

8510 NW 66TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

8045 N.W. 36TH ST., STE 500-B  
DORAL, FL 33166

## New Mailing Address:

8510 NW 66TH STREET  
MIAMI, FL 33166

FEI Number: 27-2515820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLERO, SIMON H  
10718 NW 78TH TERRACE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

CARVAJAL, RYAN A  
8510 NW 66 ST  
MIAMI, FL 33166 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: RYAN CARVAJAL

02/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MOLERO, SIMON H  
Address: 8510 NW 66TH  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: CARVAJAL, RYAN  
Address: 8510 NW 66ST  
City-St-Zip: MIAMI, FL 33166

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: RYAN CARVAJAL

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date