

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039461

Entity Name: MOVIL USA INC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

8510 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8510 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2515820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date