

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041269

Entity Name: 1463 HC USA CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2125 NW 86 AVENUE
DORAL, FL 33122

New Principal Place of Business:

2125 NW 86 AVENUE
MIAMI, FL 33122

Current Mailing Address:

2125 NW 86 AVENUE
DORAL, FL 33122

New Mailing Address:

2125 NW 86 AVENUE
MIAMI, FL 33122

FEI Number: 80-0593722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ADRIANA
7751 SW 103 PLACE
MIAMI, FL 33173 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: MORTOLA, HORACIO A
Address: 2125 NW 86 AVENUE
City-St-Zip: DORAL, FL 33122

Title: VP
Name: DI GENNARO, MIGUEL A
Address: 2125 NW 86 AVENUE
City-St-Zip: DORAL, FL 33122

Title: S
Name: BORDOLI, DANIEL H
Address: 2125 NW 86 AVENUE
City-St-Zip: DORAL, FL 33122

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: HORACIO MORTOLA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date