

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054683

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** CIFE USA CORP.

**Current Principal Place of Business:**

5004 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

1401 BRICKELL AVENUE  
320  
MIAMI, FL 33131 US

**Current Mailing Address:**

5004 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

1401 BRICKELL AVENUE  
320  
MIAMI, FL 33131 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARBER, HAROLD  
2999 NE 191 ST.  
903  
AVENTURA, FL 33180 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: VILLAR, JOSE L  
Address: 5004 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP  
Name: GONZALEZ, NURIA  
Address: 5004 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T  
Name: BROOKES, MARILYN  
Address: 1401 BRICKELL AVE SUITE 320  
City-St-Zip: MIAMI, FL 33131 US

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: MARILYN BROOKES

T

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date