

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055698

FILED
Feb 14, 2012
Secretary of State

Entity Name: F.V. SERVICES USA, CORPORATION

Current Principal Place of Business:

815 N. HOMESTEAD BLVD.
201
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

815 N. HOMESTEAD BLVD.
201
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 80-0645212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, GABRIEL E
815 N. HOMESTEAD BLVD
201
HOMESTEAD, FL 33030 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: RODRIGUEZ, FERNANDO
Address: 19750 S.W. 101 AVENUE
City-St-Zip: CUTLE BAY, FL 33157 US

Title: VP
Name: FAJARDO, GABRIEL E
Address: 1690 N.E. 33 AVENUE, UNIT 109
City-St-Zip: HOMESTEAD, FL 33033 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: GABRIEL E. FAJARDO

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date