

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060675

Entity Name: SULACER USA INC.

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

2655 LE JEUNE RD, SUITE 810  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2655 LE JEUNE RD, SUITE 810  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 27-4496945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRENTS, JORDI R  
2655 LE JEUNE RD, SUITE 810  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

TORRENTS, JORDI R  
2655 LE JEUNE RD, SUITE 804  
CORAL GABLES, FL 33134 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: JORDI R TORRENTS

04/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FRANQUESA, JOAN  
Address: PLACA AUSIAS MARCH,1,2 PLANTA,DESPATX 5  
City-St-Zip: 08195-SANTCUGATDELVALLES(BAR,

Title: TSD  
Name: PARAREDA, ANNA  
Address: PLACA AUSIAS MARCH,1,2 PLANTA,DESPATX 5  
City-St-Zip: 08195-SANTCUGATDELVALLES(BAR,

Title: VPD  
Name: ROCAFORT, JUAN  
Address: 2655 LE JEUNE ROAD SUITE 810  
City-St-Zip: CORAL GABLES, FL 33134 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: ANNA PARAREDA

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04/07/2011

Electronic Signature of Signing Officer or Director

Date