

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000060675

Entity Name: SULACER USA INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2975 NW 77TH AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

6801 NW 77TH AVE.  
302  
MIAMI, FL 33166

**Current Mailing Address:**

2655 LE JEUNE RD, SUITE 804  
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 804  
CORAL GABLES, FL 33134      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: 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: PLACA AUSIAS MARCH 1 2 PLANTA DESPATX 5  
City-St-Zip: SANT CUGAT DEL VALLES SPAIN, SP 08195 SP

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: JOAN FRANQUESA

PD

04/12/2012

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

\_\_\_\_\_  
Date