

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# P10000060675

Entity Name: SULACER USA INC.

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