

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076016

Entity Name: COJALI USA, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH & 9TH FLOORS
MIAMI, FL 33126 SP

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH & 9TH FLOORS
MIAMI, FL 33126 SP

New Mailing Address:

FEI Number: 27-3488599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO J. RODRIGUEZ
1985 NW 88TH COURT
101
DORAL, FL 33172 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,D
Name: ALBERCA, VENANCIO
Address: POLIGONO INDUSTRIAL POHONDO, PARCELA 48
City-St-Zip: CIUDAD REAL, SP 13610 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: VENANCIO ALBERCA

MR.

03/22/2012

Electronic Signature of Signing Officer or Director

Date