

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076648

FILED
Apr 26, 2011
Secretary of State

Entity Name: COMPRA DIRECTA USA INC.

Current Principal Place of Business:

2513B NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

6589 MARISSA CIRCLE
LAKEWORTH, FL 33467 UN

Current Mailing Address:

2513B NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

6589 MARISSA CIRCLE
LAKEWORTH, FL 33467 UN

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYAVE, MARTA L MRS
6589 MARISSA CIRCLE
LAKEWORTH, FL 33467 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: ARROYAVE, MARTA L MRS
Address: 6589 MARISSA CIRCLE
City-St-Zip: LAKEWORTH, FL 33467 UN

Title: P
Name: ARROYAVE, MARTA
Address: 6589 MARISSA CIRCLE
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Address: 6589 MARISSA CIRCLE
City-St-Zip: LAKEWORTH, FL 33467 UN

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: MARTA ARROYAVE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date