2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076648

FILED
May 01, 2012
Secretary of State

Entity Name: COMPRA DIRECTA USA INC.

Current Principal Place of Business:

6589 MARISSA CIRCLE
LAKEWORTH, FL 33467 UN

New Principal Place of Business:

Current Mailing Address:

6589 MARISSA CIRCLE
LAKEWORTH, FL 33467 UN

New Mailing Address:

FEI Number: 27-3550162 **FEI Number Applied For ( )** **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 MRS. 05/01/2012

Electronic Signature of Signing Officer or Director Date