

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079881

Entity Name: SUDAMERIS USA, CORP.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3601 N. DIXIE HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3601 N. DIXIE HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-3611017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL OREFICE, SABATINO S
301 RACQUET CLUB RD
307
WESTON, FL 33326 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: DELL OREFICE, SABATINO S
Address: 301 RACQUET CLUB RD # 307
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: DELL OREFICE, MARCO A
Address: 301 RACQUET CLUB RD # 307
City-St-Zip: WESTON, FL 33326 US

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: DELL OREFICE SABATINO S.

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date