

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082920

Entity Name: ANIR USA CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
97
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
97
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3659284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUAO, LUIS
10773 NW 58TH STREET
97
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LECAPELAIN, ROGER
10773 NW 58TH STREET
97
MIAMI, FL 33178 US

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: RL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCENA, IRINA
Address: 10773 NW 58TH STREET SUITE 97
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MENDEZ, DAISY
Address: 10773 NW 58TH STREET SUITE 97
City-St-Zip: MIAMI, FL 33178

Title: SEC
Name: MENDEZ, INDIRA
Address: 10773 NW 58TH STREET SUITE 97
City-St-Zip: MIAMI, FL 33178

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: IL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date