

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083668

Entity Name: C & R SERVICES USA INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1871 NW SOUTH RIVER DR
803
MIAMI, FL 33125

New Principal Place of Business:

211 SW 41 AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1871 NW SOUTH RIVER DR
803
MIAMI, FL 33125

New Mailing Address:

211 SW 41 AVE
CORAL GABLES, FL 33134

FEI Number: 27-3671343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-RODRIGUEZ, CHRIS R SR
1871 NW SOUTH RIVER DR
803
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARTINEZ-RODRIGUEZ, CHRIS R SR
211 SW 41 AVE
CORAL GABLES, FL 33134 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: CHRIS R MARTINEZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ-RODRIGUEZ, CHRIS R
Address: 211 SW 41 AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MARTINEZ-DURAN, RAYKO A SR
Address: 211 SW 41 AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: MARTINEZ-RODRIGUEZ, CHRIS R
Address: 1871 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33125

Title: O
Name: DELGADO ALVAREZ, JOSE A SR
Address: 211 SW 41 AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CHRIS R MARTINEZ

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date