

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091401

Entity Name: AVANCE URBANO USA, INC.

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3900 NW 79TH AVE #642  
MIAMI, FL 33166

**New Principal Place of Business:**

1845 NW 112TH AVENUE  
#200  
MIAMI, FL 33172

**Current Mailing Address:**

3900 NW 79TH AVE #642  
MIAMI, FL 33166

**New Mailing Address:**

1845 NW 112TH AVENUE  
#200  
MIAMI, FL 33172

FEI Number: 27-3979550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MERCIA, ALESSANDRO  
1845 NW 112TH AVE #200  
MIAMI, FL 33172 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: DPS  
Name: RODRIGUEZ GAMBOA, RODGAM R  
Address: 1845 NW 112TH AVENUE #200  
City-St-Zip: MIAMI, FL 33172

Title: V  
Name: GLASSER, ZORAYA  
Address: 1845 NW 112TH AVENUE #200  
City-St-Zip: MIAMI, FL 33172

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: RODGAM RODRIGUEZ

DPS

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date