

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095829

Entity Name: BECAR USA, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE # 204
NORTH MIAMI, FL 33181

New Principal Place of Business:

1000 WEST AVE
801
MIAMI BEACH, FL 33139

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE # 204
NORTH MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181

FEI Number: 27-4036069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
SUITE # 204
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 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: MARTA B. FIGUEROA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWARNIK, CARLOS J
Address: 1000 WEST AVE # 801
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: KORSUNSKY, BEATRIZ D
Address: 1000 WEST AVE # 801
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BROWARNIK, MISAEAL
Address: 1000 WEST AVE # 801
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS J. BROWARNIK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date