

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100161

FILED
Jan 06, 2012
Secretary of State

Entity Name: ESTRATEGIA INVESTIMENTOS U.S.A., INC.

Current Principal Place of Business:

2828 CORAL WAY, STE 309
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY, STE 309
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-4481989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR
Name: ANTONIAZZI, PABLO DIRECTO
Address: 2828 CORAL WAY, STE 435
City-St-Zip: MIAMI, FL 33145

Title: MR
Name: ANTONIAZZI, MARCO DIREC
Address: 2828 CORAL WAY, STE 435
City-St-Zip: MIAMI, FL 33145

Title: MR.
Name: ANTONIAZZI, MARTIN DIRECTO
Address: 2828 CORAL WAY, STE 435
City-St-Zip: MIAMI, FL 33145

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: PABLO ANTONIAZZI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date