

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008775

Entity Name: GARRAPOSA USA, INC.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

1055 NW 159TH DR  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

1055 NW 159TH DR  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PINEL, PHILIPPE  
1055 NW 159TH DR  
MIAMI GARDENS, FL 33169 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: D  
Name: PALACIOS, JAIME  
Address: 1055 NW 159TH DR  
City-St-Zip: MIAMI GARDENS, FL 33169

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: PHILIPPE PINEL

D

01/05/2012

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

\_\_\_\_\_ Date