

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2012
Secretary of State**

DOCUMENT# P11000008775

Entity Name: GARRAPOSA USA, INC.

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

Title: VP/S
Name: MONREAL, FERNANDO CID
Address: 1055 NW 159TH DR
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: RAMIREZ, JAVIER
Address: 1055 NW 159TH DR
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: PINEL, PHILIPPEE
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: JAIME PALACIOS

PDIR

05/04/2012

Electronic Signature of Signing Officer or Director

Date