

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018415

Entity Name: CORPUSAC USA CORP

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3777 NE 163RD STREET
122
NMB, FL 33160

New Principal Place of Business:

Current Mailing Address:

3777 NE 163RD STREET
122
NMB, FL 33160

New Mailing Address:

FEI Number: 99-0374428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BG5 MANAGEMENT & INVESTMENT CORP
3777 NE 163RD STREET
122
NMB, FL 33160 US

Name and Address of New Registered Agent:

BARKOVIC GROUP LLC
361 POINCIANA DR
SUNNY ISLES, FL 33160 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: IVAN BARKOVIC

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVAR, JULIO A
Address: 3777 NE 163RD STREET
City-St-Zip: NMB, FL 33160

Title: VP
Name: GUISSSE, SHIRLEY H
Address: 3777 NE 163RD STREET - 122
City-St-Zip: NMB, FL 33160

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: SHIRLEY GUISSSE

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date