

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054602

Entity Name: TU NEGOCIO EN USA CORP

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1919 NORTH STATE ROAD 7
SUITE 201
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1919 NORTH STATE ROAD 7
SUITE 201
MARGATE, FL 33063

New Mailing Address:

FEI Number: 99-0366839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRETA, CLAUDIA
1375 HANOVER STREET
YORKTOWN HEIGHTS, FL 10598 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: P
Name: URRETA, CLAUDIA
Address: 1375 HANOVER STREET
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

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: CLAUDIA URRETA

P

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date