

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056536

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** FILUZ USA, INC.

**Current Principal Place of Business:**

1327 PONTOFINO CIRCLE #712  
WESTON, FL 33326

**New Principal Place of Business:**

1327 PONTOFINO CIRCLE #712  
WESTON, FL 33326 US

**Current Mailing Address:**

1327 PONTOFINO CIRCLE #712  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 90-0738757      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

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

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** JOSEFA BOLIVIA SANTANA SANDOVAL  
**Address:** 1327 PONTOFINO CIRCLE #712  
**City-St-Zip:** WESTON, FL 33326

**Title:** VPD  
**Name:** DANIELA DEL CARMEN RAMIREZ SANTANA  
**Address:** 1327 PONTOFINO CIRCLE #712  
**City-St-Zip:** WESTON, FL 33326

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: JOSEFA BOLIVIA SANTANA SANDOVAL

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date