

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 23, 2012
Secretary of State**

DOCUMENT# P11000056536

Entity Name: FILUZ USA, INC.

Current Principal Place of Business:

1327 PONTOFINO CIRCLE #712
WESTON, FL 33326 US

New Principal Place of Business:

3600 PONCE DE LEON BLVD
SUITE 117
CORAL GABLES, FL 33134 US

Current Mailing Address:

1327 PONTOFINO CIRCLE #712
WESTON, FL 33326

New Mailing Address:

3600 PONCE DE LEON BLVD
SUITE117
CORAL GABLES, FL 33134 US

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
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: PD
Name: JOSEFA BOLIVIA SANTANA SANDOVAL
Address: 3600 PONCE DE LEON BLVD SUITE 117
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD
Name: DANIELA DEL CARMEN RAMIREZ SANTANA
Address: 3600 PONCE DE LEON BLVD SUITE 117
City-St-Zip: CORAL GABLES, FL 33134 US

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

07/23/2012

Electronic Signature of Signing Officer or Director

Date