

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056648

Entity Name: TEREPAIMA USA, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

20815 NE 31 PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

6720 NW 72ND AVE
MIAMI, FL 33166 US

Current Mailing Address:

20815 NE 31 PLACE
AVENTURA, FL 33180 US

New Mailing Address:

6720 NW 72ND AVE
MIAMI, FL 33166 US

FEI Number: 45-2562007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITO, JULIO C
20815 NE 31 PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILITO, JULIO C
6720 NW 72ND AVE
MIAMI, FL 33166 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILITO, JULIO C
Address: 6720 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: MILITO, ANGELO
Address: 6720 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: D'AMELIO, ANTONIETA
Address: 6720 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 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: JULIO MILITO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date