

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056651

FILED
Mar 22, 2012
Secretary of State

Entity Name: INFRICO USA CORP.

Current Principal Place of Business:

12800 NW 38 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12800 NW 38 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 36-4703646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIWORLD ENTERPRISES, L.L.C.
12800 NW 38 AVENUE
OPA LOCKA, FL 33054 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, D
Name: TORRES-TENLLADO, JOSE
Address: CO 762-LAS NAVAS-LOS PIEDROS KM 2,5
City-St-Zip: LUCENA, CORDOBA, FC 14900 SP

Title: S, D
Name: TORRES-TENLLADO, JOSE MARIA
Address: CO 762-LAS NAVAS-LOS PIEDROS KM 2,5
City-St-Zip: LUCENA, CORDOBA, FC 14900 SP

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: JOSE TORRES-TENLLADO

P, D

03/22/2012

Electronic Signature of Signing Officer or Director

Date