

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065880

FILED
Apr 17, 2012
Secretary of State

Entity Name: CONABELT USA CORPORATION

Current Principal Place of Business:

8470 N.W. 30TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8470 N.W. 30TH TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 45-2803381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, WALTER I
8470 N.W. 30TH TERRACE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GONCALVES, WALTER I
16773 NW 16TH
PEMBROKE PINES, FL 33028 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: WALTER I GONCALVES

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONCALVES, WALTER I
Address: 16773 NW 16TH
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S/T
Name: RODRIGUEZ, JOSE R JR
Address: 11403 NW 89TH ST UNIT 213/4
City-St-Zip: DORAL, FL 33178

Title: VP
Name: RODRIGUEZ, JOSE R SR
Address: 8470 N.W. 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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: WALTER I GONCALVES

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date