

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082751

Entity Name: TESALIA USA, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2135 NW 1ST AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2135 NW 1ST AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW, PL
201 S. BISCAYNE BLVD.
34TH FLOOR, C/O STEVE L. WASERSTEIN
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WNF CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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: STEVE L. WASERSTEIN

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: ESTRADA, ERNESTO A
Address: 2135 NW 1ST AVENUE
City-St-Zip: MIAMI, FL 33133

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: STEVE L. WASERSTEIN

Electronic Signature of Signing Officer or Director

MGR

04/19/2012

Date