

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088605

FILED
Mar 26, 2012
Secretary of State

Entity Name: DRISA USA CORPORATION

Current Principal Place of Business:

9328 NW 13 ST
SUITE #15
MIAMI, FL 33172

New Principal Place of Business:

6823 NW 113 PL
MIAMI, FL 33178

Current Mailing Address:

9328 NW 13 ST
SUITE #15
MIAMI, FL 33172

New Mailing Address:

6823 NW 113 PL
MIAMI, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAT-Q CORPORATION
6823 NW 113 PL
MIAMI, FL 33178 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
Name: RIVERA, AUGUSTO E
Address: 6823 NW 113 PL
City-St-Zip: MIAMI, FL 33178

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: AUGUSTO RIVERA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date