

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091490

Entity Name: HASSO US, INC. I

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

CARRERA 15# 85-42
OFICINA 411
BOGOTA, COLOMBIA, OO 00000

Current Mailing Address:

CARRERA 15# 85-42
OFICINA 411
BOGOTA, COLOMBIA, OO 00000

New Principal Place of Business:

CARRERA 15 # 85 - 42
OFICINA 411
BOGOTA,, XX 11001000 CO

New Mailing Address:

CARRERA 15 # 85 - 42
OFICINA 411
BOGOTA,, XX 11001000 CO

FEI Number: 99-0370127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PSTD
Name: NINO, ANDRES
Address: CARRERA 15# 85-42 OFICINA 411
City-St-Zip: BOGOTA,, XX 11001000 CO

Title: VPD
Name: HURTADO, NICHOLAS
Address: CARRERA 15# 85-42 OFICINA 411
City-St-Zip: BOGOTA,, XX 11001000 CO

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: ANDRÃS NIÃO

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04/24/2012

Electronic Signature of Signing Officer or Director

Date