

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096005

Entity Name: LUBRICANTS, USA CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8882 NW 174 TERR
MIAMI, FL 33018

New Principal Place of Business:

15757 PINES BLVD
290
PEMBROKE PINES, FL 33027

Current Mailing Address:

8882 NW 174 TERR
MIAMI, FL 33018

New Mailing Address:

15757 PINES BLVD
290
PEMBROKE PINES, FL 33027

FEI Number: 45-3858458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, LUIS
456 NW 114 CT
MIAMI, FL 33172 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: D
Name: CANO CHARRIS, ANGELICA M
Address: 8882 NW 174 TERR
City-St-Zip: MIAMI, FL 33018

Title: D
Name: RASCH ZUBIRIA, FRANCISCO J
Address: 8882 NW 174 TERR
City-St-Zip: MIAMI, FL 33018

Title: D
Name: PEREZ MATERA, ENRIQUE A
Address: 8882 NW 174 TERR
City-St-Zip: MIAMI, FL 33018

Title: D
Name: APAEZ SAMPER, ANTONIO R
Address: 8882 NW 174 TERR
City-St-Zip: MIAMI, FL 33018

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: CANO CHARRIS ANGELICA M

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date