

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104337

FILED
Jan 30, 2012
Secretary of State

Entity Name: INCORE USA CORP.

Current Principal Place of Business:

1831 SW 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1831 SW 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-4009511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACERO, BIBIANA ESQ
1831 SW 27TH AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICKY D GARAY AND ASSOCIATES
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: RICKY D GARAY

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARIA DEL PILAR GRANADA
Address: 1831 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: RODRIGUEZ, LUIS FERNANDO
Address: 1831 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: MARIA DEL PILAR GRANADA

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date