

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108532

Entity Name: ADHISA USA, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

6301 N.W. 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6301 N.W. 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 83-0433666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, ROCIO DIAZ
6301 N.W. 37TH AVENUE
MIAMI, FL 33147 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/D
Name: AREVALO, ROCIO DIAZ
Address: 6301 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: ROCIO DIAZ AREVALO

P/D

01/23/2012

Electronic Signature of Signing Officer or Director

Date