

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085199

Entity Name: ARCOR U.S.A. INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
PH II-A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6205 BLUE LAGOON DRIVE,
SUITE 350
MIAMI, FL 33126 US

Current Mailing Address:

550 BILTMORE WAY
PH II-A
CORAL GABLES, FL 33134 US

New Mailing Address:

6205 BLUE LAGOON DRIVE,
SUITE 350
MIAMI, FL 33126 US

FEI Number: 65-0453647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ROBERT W P.A.
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157 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: PD
Name: RODRIGUEZ, JUAN J
Address: 6205 BLUE LAGOON DRIVE, SUITE 350
City-St-Zip: MIAMI, FL 33126 US

Title: VD
Name: PAGANI, MARIO E
Address: 6205 BLUE LAGOON DRIVE, SUITE 350
City-St-Zip: MIAMI, FL 33126 US

Title: VD
Name: MARTIN, VICTOR D
Address: 6205 BLUE LAGOON DRIVE, SUITE 350
City-St-Zip: MIAMI, FL 33126 US

Title: SD
Name: BADINO, GUSTAVO
Address: 6205 BLUE LAGOON DRIVE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33126 US

Title: VD
Name: PAGANI, FULVIO R
Address: 6205 BLUE LAGOON DRIVE, SUITE 350
City-St-Zip: MIAMI, FL 33126 US

Title: T
Name: PAGANI, ALFREDO G
Address: 6205 BLUE LAGOON DRIVE, SUITE 350
City-St-Zip: MIAMI, FL 33126 US

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: GUSTAVO BADINO

SD

04/26/2011

Electronic Signature of Signing Officer or Director

Date