

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033937

FILED
Mar 17, 2012
Secretary of State

Entity Name: MULTIPLAN USA CORPORATION

Current Principal Place of Business:

C/O AG REAL ESTATE SRVS.
9211 KENDALE BLVD
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

C/O AG REAL ESTATE SRVS
9211 KENDALE BLVD
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0492820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
SUITE 702
CORAL GABLES, FL 33134 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
Name: PERES, JOSE I.
Address: 201 ALHAMBRA CIR, STE 702
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ROMERO, LUIS ALFREDO
Address: 201 ALHAMBRA CIR, STE 702
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: BARNES, MARCELLO
Address: 201 ALHAMBRA CIR, STE 702
City-St-Zip: CORAL GABLES, FL 33134

Title: VCOO
Name: GARCIA, ALEX A
Address: 9211 KENDALE BLVD
City-St-Zip: MIAMI, FL 33176

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: ALEX A. GARCIA

VCOO

03/17/2012

Electronic Signature of Signing Officer or Director

Date