

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005822

FILED
Apr 11, 2012
Secretary of State

Entity Name: PEDRO ROVIRA USA, INC.

Current Principal Place of Business:

1541 BRICKELL AVE
C2206
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVE
C2206
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0551563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINO, PEDRO
1541 BRICKELL AVE.
SUITE C2206
MIAMI, FL 33129 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: DPTS
Name: PERRINO, PEDRO
Address: 1541 BRICKELL AVE., C2206
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: PERRINO, LUISA A
Address: 1541 BRICKELL AVENUE, C2206
City-St-Zip: MIAMI, FL 33129

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: PEDRO PERRINO

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04/11/2012

Electronic Signature of Signing Officer or Director

Date