

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089145

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: BUCKDEN (USA) CORPORATION

## Current Principal Place of Business:

115 SE 2ND STREET, 2ND FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

115 SE 2ND STREET, 2ND FLOOR  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 13-3121803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMOS, ANGELO P  
12601 SW 70TH AVENUE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

DEMOS, ANGELO P  
12601 SW 70TH AVENUE  
PINECREST, FL 33156 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: ANGELO DEMOS

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPAS  
Name: CONSTANTINO, TEODORO  
Address: C/O 115 SE 2ND STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: DVAS  
Name: CONSTANTINO, ALICIA  
Address: C/O 115 SE 2ND STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VS  
Name: GOVANTES, CARLOS  
Address: 115 SE 2ND STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V  
Name: TZORTZAKIS, MARIA  
Address: 115 SE 2ND STREET, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33131

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: CARLOS GOVANTES

VP

04/08/2010

Electronic Signature of Signing Officer or Director

Date