

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082964

Entity Name: SUPRAINVEST USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE., SUITE 690
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE., SUITE 690
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0701358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ROBERT A
9100 S. DADELAND BLVD #907
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PARRA, ROBERT A
255 ALHAMBRA CIRCLE, SUITE 690
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PARRA, ROBERT A
Address: 255 ALHAMBRA CIRCLE, STE 690
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: DOS SANTOS LARA, DIEGO
Address: 255 ALHAMBRA CIRCLE, SUITE 690
City-St-Zip: MIAMI, FL 33156

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: DIEGO DOS SANTOS LARA

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date