

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071715

Entity Name: COMBRIDGE USA, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

168 SE 1ST. ST.
SUITE 1105
MIAMI, FL 33131

New Principal Place of Business:

168 SE 1ST. ST.
SUITE 1103
MIAMI, FL 33131

Current Mailing Address:

168 SE 1ST. ST.
SUITE 1105
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST. ST.
SUITE 1103
MIAMI, FL 33131

FEI Number: 65-0969557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZURITA, CECILIA
1642 BRICKELL AVENUE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZURITA, CECILIA
Address: 1642 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CECILIA ZURITA

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08/27/2009

Electronic Signature of Signing Officer or Director

Date