

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042888

FILED
Feb 23, 2012
Secretary of State

Entity Name: INVERSIONES ROA SOLANO USA, INC.

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 302
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD.
SUITE 302
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0919970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, ANIBAL
104 CRANDON BLVD.
SUITE 302
KEY BISCAYNE, FL 33149 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: ROA, ANIBAL
Address: 104 CRANDON BLVD SUITE 302
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: SOLANO, DE ROA CLARA I
Address: 104 CRANDON BLVD. SUITE 302
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ANIBAL, ROA S
Address: 104 CRANDON BLVD. SUITE 302
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ANDRES, ROA F
Address: 104 CRANDON BLVD. SUITE 302
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ROA, JUAN D
Address: 104 CRANDON BLVD. SUITE 302
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANIBAL ROA

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date