

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087785

Entity Name: TWO MARYS USA, CORP.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVE
STE 1801
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4779 COLLINS AVE
STE 1801
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5415 COLLINS AVENUE
STE 201
MIAMI BEACH, FL 33140 US

New Mailing Address:

5415 COLLINS AVENUE
STE 201
MIAMI BEACH, FL 33140 US

FEI Number: 65-1016061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BELLO, HAYDEE JOSEFINA AMALIA
4779 COLLINS AVE
STE 1801
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DI BELLO, HAYDEE JOSEFINA AMALIA
5415 COLLINS AVENUE
STE 201
MIAMI BEACH, FL 33140 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

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DI BELLO, HAYDEE J A
Address: 5415 COLLINS AVENUE-SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VS
Name: VERONELLI, FERNANDO
Address: 5415 COLLINS AVENUE- SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: VERONELLI, MARIA DE LOS A
Address: 5415 COLLINS AVENUE- SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

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: VERONELLI MARIA

MGR

04/02/2012

Electronic Signature of Signing Officer or Director

Date