

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089331

Entity Name: FIB USA CORP.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

4707 ENTERPRISE AVE.
UNIT 5
NAPLES, FL 341047064

New Principal Place of Business:

Current Mailing Address:

4707 ENTERPRISE AVE.
UNIT 5
NAPLES, FL 341047064

New Mailing Address:

FEI Number: 65-0971520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, RICARDO
4707 ENTERPRISE AVE.
UNIT 5
NAPLES, FL 341047064 US

Name and Address of New Registered Agent:

ARIAS GAVIRIA, RICARDO
4707 ENTERPRISE AVE.
UNIT 5
NAPLES, FL 341047064 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: RICARDO ARIAS GAVIRIA

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ARIAS-GAVIRIA, RICARDO PRESIDE
Address: 4707 ENTERPRISE AVE. UNIT 5
City-St-Zip: NAPLES, FL 341047064

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: RICARDO ARIAS GAVIRIA

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date