

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108264

FILED
May 18, 2011
Secretary of State

Entity Name: PALMANOVA USA CORPORATION

Current Principal Place of Business:

245 SE 1ST STREET
331
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH. STREET
2114
MIAMI, FL 33130 US

Current Mailing Address:

245 SE 1ST STREET
331
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH. STREET
2114
MIAMI, FL 33130 US

FEI Number: 65-0988207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLON, HECTOR D
245 SE 1ST STREET
331
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLON, HECTOR D
175 SW 7TH. STREET
2114
MIAMI, FL 33130 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: HECTOR D. ROLON

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROLON, HECTOR D
Address: 175 SW 7TH. STREET SUITE 2114
City-St-Zip: MIAMI, FL 33130 US

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: HECTOR DANIEL ROLON

PD

05/18/2011

Electronic Signature of Signing Officer or Director

Date