

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04446

Entity Name: FLORIBEC U.S.A., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1222 NE 4TH AVE.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1222 NE 4TH AVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0290977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIÈRE, MARC
1222 NE 4TH AVE
FT LAUDERDALE, FL 33304 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: D
Name: CYR-PIUZE, MANON
Address: 2215 CYPRESS ISLAND DR, STE #907
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: CYR-PIUZE, KARLENE
Address: 2215 CYPRESS ISLAND DR, STE #907
City-St-Zip: POMPANO BEACH, FL 33069

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: MANON CYR-PIUZE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date