

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106267

Entity Name: COMPACSTONE USA, INC.

Current Principal Place of Business:

1666 NW 82 AVE.
DORAL, FL 33126

Current Mailing Address:

1666 NW 82 AVE.
DORAL, FL 33126 US

FEI Number: 74-3063498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRANDO, CARLOS
1666 NW 82 AVE
MIAMI, FL 33126 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

Date

Officer/Director Detail :

Title PD
Name SANCHIS-BRINES, FRANCISCO A
Address 1666 NW 82 AVE
City-State-Zip: MIAMI FL 33126

Title VSTD
Name SANCHIS-BRINES, MARIA C
Address 1666 NW 82 AVE
City-State-Zip: MIAMI FL 33126

Title VD
Name FERRANDO, CARLOS
Address 1666 NW 82 AVE
City-State-Zip: MIAMI FL 33126

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: CARLOS FERRANDO

GENERAL MANAGER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date