

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040364

Entity Name: CIVALCO USA, CORP.

Current Principal Place of Business:

215 LAKEVIEW DR
201 BLDG 26
WESTON, FL 33326

FILED
Mar 13, 2013
Secretary of State
CC7163002687

Current Mailing Address:

215 LAKEVIEW DR
201 BLDG 26
WESTON, FL 33326 US

FEI Number: 20-2511446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC
9000 SHERIDAN STREET SUITE 138
PEMBROKE PINES, FL 33024 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 P
Name LUGO, NESTOR
Address 215 LAKEVIEW DRIVE # 201
City-State-Zip: WESTON FL 33326

Title VP
Name RIVEROS, LUZ A
Address 215 LAKEVIEW DRIVE # 201
City-State-Zip: WESTON FL 33326

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: LUZ A. RIVEROS

VP

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date