

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023724

Entity Name: GRUPO CAE USA INC.

Current Principal Place of Business:

16950 NORTH BAY ROAD
SUITE 2-2510
SUNNY ISLES, FL 33160

Current Mailing Address:

16950 NORTH BAY ROAD
SUITE 2-2510
SUNNY ISLES, FL 33160

FEI Number: 80-0380002

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAUCEMAN, ROCIO
16950 NORTH BAY ROAD
SUITE 2-2510
SUNNY ISLES, FL 33160 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 PT
Name SZPILFEIGEL, ALBERTO
Address 16950 NORTH BAY ROAD #2510
City-State-Zip: SUNNY ISLES FL 33160

Title VS
Name SAUCEMAN, ROCIO
Address 16950 NORTH BAY ROAD #2510
City-State-Zip: SUNNY ISLES FL 33160

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: ROCIO SAUCEMAN

VS

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date