

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003229

Entity Name: OHL USA, INC.

Current Principal Place of Business:

PASEO DE LA CASTELLANA, 259 D, PLANTA 14
MADRID, SPAIN, XX 28023

Current Mailing Address:

9725 NW 117TH AVE
SUITE 105
MIAMI, FL 33178

FEI Number: 98-0461222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name MARIN ANDRES, FRANCISCO
Address PASEO DE LA CASTELLANA, 259 D,
 PLANTA 14
City-State-Zip: MADRID, SPAIN 28046

Title DIR
Name BRAVAR, LAURO
Address 9725 NW 117TH AVE, STE 105
City-State-Zip: MIAMI FL 33178

Title SECR
Name SOTOMAYOR, MIREN
Address 9725 NW 117TH AVE, STE 105
City-State-Zip: MIAMI FL 33178

Title DIR
Name DEL CUVILLO, JOSE M
Address PASEO DE LA CASTELLANA, 259 D,
 PLANTA 17
City-State-Zip: MADRID, SPAIN 28046

Title DIR
Name MARIN NORTES, FRANCISCO F
Address PASEO DE LA CASTELLANA, 259 D,
 PLANTA 14
City-State-Zip: MADRID, SPAIN 28046

Title DIR
Name WEIKERT, ENRIQUE
Address PASEO DE LA CASTELLANA, 259 D,
 PLANTA 15
City-State-Zip: MADRID, SPAIN 28046

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: MIREN SOTOMAYOR

CFO

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date