

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003229

FILED
Apr 29, 2009
Secretary of State

Entity Name: OHL USA, INC.

Current Principal Place of Business:

CALLE GOBELAS, NO. 35-37
MADRID, SPAIN
28023, XX

New Principal Place of Business:

CALLE GOBELAS, NO. 35-37
MADRID, SPAIN, XX 28023 SP

Current Mailing Address:

405 SW 142 AVE
SUITE ONE
DAVIE, FL 33325 XX

New Mailing Address:

FEI Number: 98-0461222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New 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: BARBARA BURKE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ANDRES, FRANCISCO MARI
Address: CALLE GOBELAS, NO. 35-37
City-St-Zip: MADRID, SPAIN 28023, XX

Title: CEO () Delete
Name: BRAVAR, LAVRO
Address: 405 SW 148 AVE
City-St-Zip: DAVIE, FL 33325

Title: CFO () Delete
Name: SOTOMAYOR, MIREN
Address: 405 SW 148 AVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDRES, FRANCISCO MARI
Address: CALLE GOBELAS, NO. 35-37
City-St-Zip: MADRID, SPAIN, XX 28023 XX

Title: EXVP (X) Change () Addition
Name: BRAVAR, LAURO
Address: 405 SW 148 AVE
City-St-Zip: DAVIE, FL 33325

Title: SECR (X) Change () Addition
Name: SOTOMAYOR, MIREN
Address: 405 SW 148 AVE
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIREN SOTOMAYOR

SECR

04/29/2009

Electronic Signature of Signing Officer or Director

Date