

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003229

FILED
Feb 07, 2012
Secretary of State

Entity Name: OHL USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9725 NW 117TH AVE
SUITE 105
MIAMI, FL 33178

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARIN ANDRES, FRANCISCO
Address: PASEO DE LA CASTELLANA, 259 D, PLANTA 14
City-St-Zip: MADRID, SPAIN, XX 28046 XX

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

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

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

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

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

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date