

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056528

Entity Name: ALMACAR USA, CORP.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

4769 NW 72ND AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4769 NW 72ND AVE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 81-0554474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELGADO, JUAN CARLOS  
8321 NW 7 STREET  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: OLAYA DE GOMEZ, MARTHA  
Address: CALLE N STA SRA DEL VALLE, QTA RANCHO  
City-St-Zip: GRANDE EL VALLE ISLA DE MAR, VZ 00000

Title: S (X) Delete  
Name: TIMBIS, ANA MARIA  
Address: 16004 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTHA OLAYA DE GOMEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date