

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056528

Entity Name: ALMACAR USA, CORP.

FILED
Apr 29, 2010
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:

OLAYA DE GOMEZ, MARTHA
8321 NW 7 STREET
MIAMI, FL 33126 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: MARTHA OLAYA DE GOMEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
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

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: MARTHA OLAYA DE GOMEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date