

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097770

Entity Name: COMARTI U.S.A. CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0238240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR STE 1102
CORAL GABLES, FL 33134 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: PD
Name: COMPARADA, JULIO
Address: 201 ALHAMBRA CIR STE 1102
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: MARTINO, EDUARDO
Address: 201 ALHAMBRA CIR STE 1102
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: MARTINO, JORGE
Address: 9130 S DADELAND BLVD SUITE 1600
City-St-Zip: MIAMI, FL 33156

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: JULIO COMPARADA

PD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date