

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066830

FILED  
May 01, 2009  
Secretary of State

Entity Name: AMERIMARKET USA, CORP.

## Current Principal Place of Business:

444 BRICKELL AVE  
51 BOX 255  
MIAMI, FL 33131

## New Principal Place of Business:

20533 BISCAYNE BOULEVARD  
#4-619  
AVENTURA, FL 33180

## Current Mailing Address:

444 BRICKELL AVE  
51 BOX 255  
MIAMI, FL 33131

## New Mailing Address:

20533 BISCAYNE BOULEVARD  
#4-619  
AVENTURA, FL 33180

FEI Number: 20-1068823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUNCOSA, SANTIAGO  
444 BRICKELL AVE  
SUITE 51, 255  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JUNCOSA, SANTIAGO  
20533 BISCAYNE BOULEVARD  
#4-619  
AVENTURA, FL 33180 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: SANTIAGO JUNCOSA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JUNCOSA, SANTIAGO  
Address: 444 BRICKELL AVE, SUITE 51,255  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: PEREZ, ARMANDO  
Address: CENTRO EMPRESARIAL LAGUNITA, PISO5, OFC516  
City-St-Zip: EL HATILLO, ESTADO MIRANDA, 1081

Title: D ( ) Delete  
Name: MOLA, JORGE  
Address: CENTRO EMPRESARIAL LAGUNITA, PISO5, OFC 516  
City-St-Zip: EL HATILLO, ESTADO MIRANDA, 1081

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JUNCOSA, SANTIAGO  
Address: 20533 BISCAYNE BOULEVARD #4-619  
City-St-Zip: AVENTURA, FL 33180

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: SANTIAGO JUNCOSA

MR

05/01/2009

Electronic Signature of Signing Officer or Director

Date