

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066830

Entity Name: AMERIMARKET USA, CORP.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
#4-619
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BOULEVARD
#4-619
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1068823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNCOSA, SANTIAGO
20533 BISCAYNE BOULEVARD
#4-619
AVENTURA, FL 33180 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: D
Name: JUNCOSA, SANTIAGO
Address: 20533 BISCAYNE BOULEVARD #4-619
City-St-Zip: AVENTURA, FL 33180

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

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

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: SANTIAGO JUNCOSA

MR

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date