

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133658

Entity Name: JOFEMAR USA INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

6854 W FLAGLER ST  
MIAMI, FL 33144

## New Principal Place of Business:

2200 N.W. 102ND. AVE.  
#3  
DORAL, FL 33172

## Current Mailing Address:

8264 NW 70 ST  
MIAMI, FL 33166

## New Mailing Address:

2200 N.W. 102ND. AVE.  
#3  
DORAL, FL 33172

FEI Number: 20-1667431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRINARREN, JOSE F  
6854 W FLAGLER ST  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

IRIBARREN, JOSE F  
2200 N.W., 102ND. AVE.  
#3  
DORAL, FL 33172 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: JOSE F. IRIBARREN

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUINDULAN BUSTO, FELIX  
Address: 6854 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: V ( ) Delete  
Name: IRIBARREN, JOSE  
Address: 6854 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

## 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: JOSE F. IRIBARREN

V.P.

02/19/2009

Electronic Signature of Signing Officer or Director

Date