

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133658

Entity Name: JOFEMAR USA INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1667431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIBARREN, JOSE F
2200 N.W., 102ND. AVE.
#3
DORAL, FL 33172 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: P
Name: GUINDULAN BUSTO, FELIX
Address: 6854 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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

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: JOSE F. IRIBARREN

CEO

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date