

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117166

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: FORMARQ USA, INC.

**Current Principal Place of Business:**

1302 E HILLSBOROUGH AVE  
TAMPA, FL 33604

**New Principal Place of Business:**

**Current Mailing Address:**

1302 E HILLSBOROUGH AVE  
TAMPA, FL 33604

**New Mailing Address:**

FEI Number: 33-1187527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

LEYTAN, SANDRA G VPD  
1302 E HILLSBOROUGH AVE  
TAMPA, FL 33604 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: SGL

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODRIGUEZ, OSCAR  
Address: 1302 E HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33604

Title: VPD ( ) Delete  
Name: LEYTAN, SANDRA  
Address: 1302 E HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33604

Title: SD ( ) Delete  
Name: BARILLAS, RENE  
Address: 1302 E HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, OSCAR A  
Address: 1302 E HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33604

Title: VPD (X) Change ( ) Addition  
Name: LEYTAN, SANDRA G  
Address: 1302 E HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33604

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: SGL

VPD

03/14/2008

Electronic Signature of Signing Officer or Director

Date