

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098394

FILED
Apr 16, 2010
Secretary of State

Entity Name: CBM USA MARKETING CORP

Current Principal Place of Business:

5878 PRECISION DR
B
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5878 PRECISION DR
B
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-1433394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DA CUNHA, DANIEL A
Address: ESTRADA DOS ANTUNES 500
City-St-Zip: SOROCABA, SP 18087 BR

Title: DVP
Name: CUNHA, RODRIGO C
Address: RUA TIRO AO POMBO 402 BL 29 APT 131
City-St-Zip: SAO PAULO, SP 02844 BR

Title: DS
Name: QUESADA, ELISABETE A
Address: 5058 SAVANNAH RIVER WAY APT 304
City-St-Zip: ORLANDO, FL 32839 US

Title: DT
Name: BISPO, EDILSON E
Address: 5058 SAVANNAH RIVER WAY APT 304
City-St-Zip: ORLANDO, FL 32839 US

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: ELISABETE QUESADA

MGM

04/16/2010

Electronic Signature of Signing Officer or Director

Date