

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064073

Entity Name: EUSAMEX U.S.A. INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5709 NORTH BRANCH AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

5709 NORTH BRANCH AVENUE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 45-2782046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, NATHALIE
5709 NORTH BRANCH AVENUE
TAMPA, FL 33604 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: RAPHAEL DABAR, PEGGY
Address: CEDRUS BLDG FERNAINI STREET
City-St-Zip: BEIRUT, LE 2061 1907 LE

Title: VP,S
Name: JOHNSTON, NATHALIE
Address: 5709 NORTH BRANCH AVENUE
City-St-Zip: TAMPA, FL 3304 US

Title: T
Name: RAPHAEL, CHARBEL
Address: CEDRUS BLDG FERNAINI STREET
City-St-Zip: BEIRUT, LE 2061 1907 LE

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: NATHALIE JOHNSTON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date