

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085483

Entity Name: VIMAC USA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
SUITE 704
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
SUITE 704
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 45-4201817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEITS, JAMES P
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: DP
Name: CONTRERAS, CARLOS
Address: CTRA N-IV, KM. 531, LA RINCONADA
City-St-Zip: SEVILLE, SP 41309 SP

Title: D
Name: ACERO, FERNANDO
Address: CTRA N-IV, KM. 531, LA RINCONADA
City-St-Zip: SEVILLE, SP 41309 SP

Title: DVP
Name: CONTRERAS, LUIS
Address: CTRA. N-IV, KM. 531, LA RINCONADA
City-St-Zip: SEVILLE, SP 41309 SP

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: CARLOS CONTRERAS

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04/24/2012

Electronic Signature of Signing Officer or Director

Date