2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066830

Entity Name: AMERIMARKET USA, CORP.

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD #4-619

AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BOULEVARD #4-619 AVENTURA, FL 33180

FEI Number: 20-1068823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUNCOSA, SANTIAGO 20533 BISCAYNE BOULEVARD #4-619 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2013

Secretary of State

CC3532874744

Officer/Director Detail:

Title D Title D

Name JUNCOSA, SANTIAGO Name MOLA, JORGE

Address 20533 BISCAYNE BOULEVARD #4-619 Address 20533 BISCAYNE BOULEVARD

#4-619

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Officer/Director Detail