2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033732

Entity Name: ALLMAFRA USA CORP.

Current Principal Place of Business:

15210 SW 46 COURT MIRAMAR, FL 33027

Current Mailing Address:

15210 SW 46 COURT MIRAMAR, FL 33027

FEI Number: 33-1158163

Name and Address of Current Registered Agent:

ARBOLEDA, HECTOR F 15210 SW 46 COURT MIRAMAR, FL 33027 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

Officer/Director Detail :

Title	PSD
Name	ARBOLEDA, HECTOR F
Address	15210 SW 46 COURT
City-State-Zip:	MIRAMAR FL 33027

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: HECTOR FRANK ARBOLEDA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2013 Date

FILED Apr 29, 2013 Secretary of State CC7470801418

Certificate of Status Desired: No

Date