

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004180

Entity Name: DEREMATE.COM U.S.A., INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 52-2231955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
STE 250
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NEJAMKIS, MARIANO
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete
Name: SCHLOSSBERG, MIRKO
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DIR () Delete
Name: SAGUIER, LUIS
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DIR () Delete
Name: CABRERA, FRANCISCO
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DIR () Delete
Name: GRINBAUM, GUIDO
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DIR () Delete
Name: LOMANTO, EDUARDO
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: GRINBAUM, GUIDO
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: SAJAROFF, MARCELO
Address: 201 SOUTH BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANO NEJAMKIS

CEO

02/27/2009

Electronic Signature of Signing Officer or Director

Date