

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001454

FILED
Apr 19, 2011
Secretary of State

Entity Name: EXIM AMERICA USA CORPORATION

Current Principal Place of Business:

10500 NW 37TH TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

2315 NW 107TH AVE
SUITE 1M16, BOX 47
MIAMI, FL 33172 US

Current Mailing Address:

10500 NW 37TH TERRACE
MIAMI, FL 33172 US

New Mailing Address:

2315 NW 107TH AVE
SUITE 1M16, BOX 47
MIAMI, FL 33172 US

FEI Number: 20-3408445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, DANIEL A
10500 NW 37TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RANGEL, DANIEL A
2315 NW 107TH AVE
SUITE 1M16, BOX 47
MIAMI, FL 33172 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: RANGEL, DANIEL A
Address: 2315 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: CALLAGHAN, STEPHEN
Address: 2315 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

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: DANIEL RANGEL

CP

04/19/2011

Electronic Signature of Signing Officer or Director

Date