

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005826

Entity Name: CIM USA INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

10813 NW 30TH STREET
SUITE 108
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10813 NW 30TH STREET
SUITE 108
MIAMI, FL 33172

New Mailing Address:

FEI Number: 52-2172236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, MADS
10813 NW 30TH STREET
SUITE 108
MIAMI, FL 33172 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: PCD () Delete
Name: MUCELLI, ALBERTO
Address: 10813 NW 30TH STREET STE 108
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: MUCELLI, SANDRO
Address: 10813 NW 30TH STREET STE 108
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: PAVIA, GEORGE M
Address: 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: PETERSEN, MADS
Address: 10813 SW 30 STREET - SUITE 108
City-St-Zip: DORAL, FL 33172

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: MADS PETERSEN

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date