

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000067224

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** ALFA MARITIMA INTERNATIONAL USA, LLC

**Current Principal Place of Business:**

32900 ASPEN GLEN DR.  
OLON, OH 44139 US

**New Principal Place of Business:**

7362 W. CROSS CREEK TRAIL  
BRECKSVILLE, OH 44141 US

**Current Mailing Address:**

32900 ASPEN GLEN DR.  
OLON, OH 44139 US

**New Mailing Address:**

7362 W. CROSS CREEK TRAIL  
BRECKSVILLE, OH 44141 US

**FEI Number:** 26-0437679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

URDANETA, LUIS MR.  
888 S. DOUGLAS RD  
APT # 911  
CORAL GABLES, FL 33134 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: LUIS URDANETA

04/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: URDANETA, LUIS  
Address: 7362 W. CROSS CREEK TRAIL  
City-St-Zip: BRECKSVILLE, OH 44141

Title: MGR  
Name: FERNANDEZ, JOSEFINA  
Address: 7362 W CROSS CREEK TRAIL  
City-St-Zip: BRECKSVILLE, OH 44141

Title: MGR  
Name: URDANETA, ALCIRA  
Address: 7362 W CROSS CREEK TRAIL  
City-St-Zip: BRECKSVILLE, OH 44141

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS URDANETA

MR.

04/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date