2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81799

FILED Jan 05, 2012 Secretary of State

Entity Name: POMA S.C.A. INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

8353 NW 54ST

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8353 NW 54ST

MIAMI, FL 33166 US

FEI Number: 65-0198514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIUZIO, ELISA 8353 NW 54TH ST MIAMI, FL 33166 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

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GRUSZCZYK, MARIA P

 Address:
 8353 NW 54TH ST

 City-St-Zip:
 MIAMI, FL 33166 US

Title: VSD

 Name:
 CIUZIO, ELISA

 Address:
 8353 NW 54 ST

 City-St-Zip:
 MIAMI, FL 33166 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: MARIA P. GRUSZCZYK PRE 01/05/2012