

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051550

Entity Name: CEPEX USA, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

13291-106 VANTAGE WAY
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13291-106 VANTAGE WAY
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3650743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, WHITE, BOGGS, BONKER, P.A.
50 NORTH LAURA STREET
SUITE 2200
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLANES, ELOI
Address: 13291-106 VANTAGE WAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: C () Delete
Name: ELBURGO, IGNACIO
Address: P LUIS COMPANYS S1-53
City-St-Zip: GRANOKERS, BARCELONA, SPAIN,

Title: ST () Delete
Name: POSSE, CAMILO
Address: 13291-106 VANTAGE WAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: P () Delete
Name: CAVANAUGH, JOHN
Address: 13291-106 VANTAGE WAY
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/C (X) Change () Addition
Name: BALLART, PERE
Address: 13291-106 VANTAGE WAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: D (X) Change () Addition
Name: POSSE, CAMILO
Address: 13291-106 VANTAGE WAY
City-St-Zip: JACKSONVILLE, FL 32218

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: CAMILO POSSE

D

05/21/2009

Electronic Signature of Signing Officer or Director

Date