

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099710

Entity Name: CONECTIUM USA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8345 N.W. 66 STREET
7363
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8345 N.W. 66 STREET
7363
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1064600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO RIVEROLL
8345 N.W. 66 STREET
7363
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: RIVEROLL, ALFONSO PRES.
Address: 8345 N.W. 66 STREET, #7363
City-St-Zip: MIAMI, FL 33166 US

Title: DIR
Name: RIVEROLL, RODRIGO DIR
Address: 8345 N.W. 66 STREET, #7363
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: ALFONSO RIVEROLL

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date