

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000048438

Entity Name: COEMAR USA, INC.

FILED
Nov 22, 2005
Secretary of State

Current Principal Place of Business:

10360 NW 53RD STREET
SUNRISE, FL 33301

New Principal Place of Business:

Current Mailing Address:

210 WEST PARKWAY
4
POMPTON PLAINS, NJ 07444

New Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

FEI Number: 54-2038235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, SUITE 3400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 331311897 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: P () Delete
Name: TOCCHIO, CESARE
Address: 10360 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33301

Title: S (X) Delete
Name: SCHMITT, MICHAEL
Address: 210 W. PARKWAY UNIT 4
City-St-Zip: POMPTON PLAINS, NJ 07444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMITT, MICHAEL
Address: 10360 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33301

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SCHMITT

P

11/22/2005

Electronic Signature of Signing Officer or Director

Date