

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000048438

Entity Name: COEMAR USA, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

10242 N.W. 47TH ST.
SUITE 16
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 54-2038235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY 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: PST () Delete
Name: BRIEN, ROLF
Address: 10360 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILKINSON, ERIC
Address: 37 IXWORTH PLACE
City-St-Zip: LONDON, EN SW3 3QH

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: ERIC WILKINSON

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07/05/2007

Electronic Signature of Signing Officer or Director

Date