

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048438

Entity Name: COEMAR USA, INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

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
Name: WILKINSON, ERIC
Address: 37 IXWORTH PLACE
City-St-Zip: LONDON, EN SW3 3QH

Title: D
Name: ARTY, DANIEL
Address: 2 SOUTH BISCAYNE BOULEVARD, #3400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BROOKS, RORY H
Address: 2 SOUTH BISCAYNE BLVD., #3400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ARNOLD, ROBERT
Address: 2 SOUTH BISCAYNE BLVD., #3400
City-St-Zip: MIAMI, FL 33131

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: ERIC WILKINSON

PST

09/22/2011

Electronic Signature of Signing Officer or Director

Date