

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066347

Entity Name: LITHOBINDER USA CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4611 N HALE AV
SUITE B
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4611 N HALE AV
SUITE B
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3735780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, SIGFRIDO
3252 LAUREL DALE DR
TAMPA, FL 33618 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: D
Name: JIMENEZ, SIGFRIDO R
Address: 3252 LAUREL DALE DR
City-St-Zip: TAMPA, FL 33618 US

Title: D
Name: JIMENEZ, CRISTINA M
Address: 3252 LAUREL DALE DR
City-St-Zip: TAMPA, FL 33618 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: SIGFRIDO R JIMENEZ

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date