

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076998

Entity Name: LUBRIMAX U.S.A., INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

7225 NW 68TH STREET
UNIT # 8
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7225 NW 68TH STREET
UNIT # 8
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1146902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, VLADIMIR
7225 NW 68TH STREET
08
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: PT
Name: RODRIGUEZ, VLADIMIR
Address: 7225 NW 68TH STREET # 08
City-St-Zip: MIAMI, FL 33166

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: VLADIMIR RODRIGUEZ

PT

04/19/2010

Electronic Signature of Signing Officer or Director

Date