

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076998

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

FILED  
Jan 06, 2012  
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 ( )

**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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date