

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005086

FILED
Jun 26, 2009
Secretary of State

Entity Name: FLORIDA MARKETING USA CORP.

Current Principal Place of Business:

3900 NW 79TH AVE. SUITE #600
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVE. SUITE #600
DORAL, FL 33166

New Mailing Address:

FEI Number: 01-0607092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, ARTURO
8180 NW 36 ST
STE 418
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIMENTEL, ARTURO
Address: 8180 NW 36 ST., STE 418
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: DIAZ, MARIEMMA
Address: 8180 NW 36 ST., STE 418
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO PIMENTEL

PD

06/26/2009

Electronic Signature of Signing Officer or Director

Date