

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005086

FILED  
May 04, 2010  
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:

8009 NW 36TH ST. SUITE #224  
DORAL, FL 33166

## Current Mailing Address:

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

## New Mailing Address:

8009 NW 36TH ST. SUITE #224  
DORAL, FL 33166

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:

PIMENTEL, ARTURO  
912 SW 155 CT  
MIAMI, FL 33194 US

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: ARTURO PIMENTEL

05/04/2010

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  
Name: PIMENTEL, ARTURO  
Address: 912 SW 155 CT.  
City-St-Zip: MIAMI, FL 33194

Title: VP  
Name: DIAZ, MARIEMMA  
Address: 912 SW 155 CT.  
City-St-Zip: MIAMI, FL 33194

Title: VP  
Name: PRIETO, VANESSA M  
Address: 912 SW 155TH CT  
City-St-Zip: MIAMI, FL 33194

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: ARTURO PIMENTEL

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date