

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000005086

**FILED**  
**May 05, 2011**  
**Secretary of State**

**Entity Name:** FLORIDA MARKETING USA CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

8009 NW 36TH ST. SUITE #224  
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  
912 SW 155 CT  
MIAMI, FL 33194 US

**Name and Address of New Registered Agent:**

PIMENTEL, ARTURO  
8009 NW 36 ST #224  
MIAMI, FL 33166 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

05/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PIMENTEL, ARTURO  
Address: 8009 NW 36 ST #224  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: DIAZ, MARIEMMA  
Address: 8009 NW 36 ST #224  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: DIAZ, MARY C  
Address: 8009 NW 36 ST #224  
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: ARTURO PIMENTEL

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date