

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005086

FILED
Mar 20, 2012
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 (X)

Name and Address of Current Registered Agent:

PIMENTEL, ARTURO
8009 NW 36 ST #224
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: 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

Title: VP
Name: PIMENTEL, ARTURO M
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date