

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039070

Entity Name: ALMA TECHNOLOGIES USA CO.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

2151 LE JEUNE ROAD  
204  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2600 S. DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2151 LE JEUNE ROAD  
204  
CORAL GABLES, FL 33134

**New Mailing Address:**

2600 S. DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134

FEI Number: 73-1651677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDEZ, ELENA  
2151 LE JEUNE ROAD  
204  
CORAL GABLES, FL 33134 US

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

MENDEZ, ELENA  
2600 S. DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

05/01/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SUAREZ CASTRO, DEMETRIO D  
Address: 2600 S. DOUGLAS ROAD, #506  
City-St-Zip: CORAL GABLES, FL 33134

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: DEMETRIO D SUAREZ CASTRO

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

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05/01/2012

\_\_\_\_\_  
Date