

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097042

Entity Name: BROOM U.S.A., INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

6500 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6500 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 14-1846080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCATTOLINI, JULIAN
17554 SW 139TH CT
MIAMI, FL 33177 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: SORENSEN, ANDRES N
Address: 2227 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: ESPINOSA ARANCIBIA, HECTOR DANIEL
Address: 2227 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: SCATTOLINI, JULIAN
Address: 2227 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIAN SCATTOLINI

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date