

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097042

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

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7836 NW 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7836 NW 46TH STREET
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
7836 NW 46TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SCATTOLINI, JULIAN
7836 NW 46TH STREET
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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOSA A, HECTOR D
Address: 7836 NW 46TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SCATTOLINI, JULIAN
Address: 7836 NW 46TH STREET
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: JULIAN SCATTOLINI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date