

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097042

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

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

7836 NW 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2293 NW 82ND AVENUE
DORAL, FL 33122

Current Mailing Address:

7836 NW 46TH STREET
MIAMI, FL 33166

New Mailing Address:

2293 NW 82ND AVENUE
DORAL, FL 33122

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 33166 US

Name and Address of New Registered Agent:

SCATTOLINI, JULIAN
2293 NW 82ND AVENUE
DORAL, FL 33122 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: SCATTOLINI JULIAN

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOSA A, HECTOR D
Address: 2293 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122

Title: D
Name: SCATTOLINI, JULIAN
Address: 2293 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122

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: ESPINOSA A HECTOR D

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date