

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081977

Entity Name: MAROM CORPORATION USA

FILED  
Nov 18, 2004  
Secretary of State

## Current Principal Place of Business:

10400 N.W. 33RD ST.  
SUITE 270  
MIAMI, FL 33172

## New Principal Place of Business:

6202 NW 115 PL  
325  
DORAL, FL 33178

## Current Mailing Address:

10400 N.W. 33RD ST.  
SUITE 270  
MIAMI, FL 33172

## New Mailing Address:

6202 NW 115 PL  
325  
DORAL, FL 33178

FEI Number: 41-2103598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSI, SERGIO I  
4805 NW 79 AVE.  
# 3  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

RUSSI, SERGIO I  
6202 NW 115 PL  
# 325  
DORAL, FL 33178 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: SERGIO I RUSSI

11/18/2004

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/D ( ) Delete  
Name: RUSSI, SERGIO I  
Address: 4805 NW 79 AVE. #3  
City-St-Zip: MIAMI, FL 33166

Title: T/D ( ) Delete  
Name: TAPIERO, YENSY  
Address: 4805 NW 79 AVE. #3  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: RUSSI, SERGIO I  
Address: 6202 NW 115 PL #325  
City-St-Zip: DORAL, FL 33178

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO I RUSSI

P/D

11/18/2004

Electronic Signature of Signing Officer or Director

Date