

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081977

Entity Name: MAROM CORPORATION USA

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

6202 NW 115 PL
325
DORAL, FL 33178

New Principal Place of Business:

10400 NW 33 ST
260
DORAL, FL 33172

Current Mailing Address:

6202 NW 115 PL
325
DORAL, FL 33178

New Mailing Address:

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
6202 NW 115 PL
325
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: () 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 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 RUSSI

P/D

01/20/2005

Electronic Signature of Signing Officer or Director

Date