

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081977

Entity Name: MAROM CORPORATION USA

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

10400 NW 33 ST
STE. 270
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10400 NW 33RD ST.
STE. 270
DORAL, FL 33172

New Mailing Address:

10400 NW 33 ST
STE. 270
DORAL, FL 33172

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
10400 NW 33 ST
STE. 270
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RUSSI, SERGIO I
9355 FONYAINEBLEAU BLVD
C211
MIAMI, FL 33172 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

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RUSSI, SERGIO I
Address: 10400 NW 33 ST, STE. 270
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUSSI, SERGIO I
Address: 9355 FONTAINEBLEAU BLVD C211
City-St-Zip: MIAMI, FL 33172

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: SERGIO I RUSSI

P/D

01/18/2008

Electronic Signature of Signing Officer or Director

Date