

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081977

Entity Name: MAROM CORPORATION USA

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

10400 NW 33 ST
STE. 270
DORAL, FL 33172

New Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166

Current Mailing Address:

10400 NW 33 ST
STE. 270
DORAL, FL 33172

New Mailing Address:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166

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
9359 FONTAINEBLEAU BLVD
F-307
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: RUSSI, SERGIO I
Address: 9359 FONTAINEBLEAU BLVD F-307
City-St-Zip: MIAMI, FL 33172

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: SERGIO I RUSSI

P/D

04/20/2010

Electronic Signature of Signing Officer or Director

Date