

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083416

Entity Name: Z & M TRADING U.S.A., INC.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

7048 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

302 ALSTON DR
ORLANDO, FL 32835

Current Mailing Address:

7048 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

302 ALSTON DR
ORLANDO, FL 32835

FEI Number: 56-2382219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ZILDA D
6435 MANHATTAN VILLAGE AVE
APT. 204
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MARTINS, ZILDA D
302 ASTON DR
ORLANDO, FL 32835 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: ZILDA D MARTINS

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINS, ZILDA D
Address: 302 ALSTON DR
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: MARTINS, JULIO G
Address: 302 ALSTON DR
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: MARINS, HELOISA H
Address: 302 ALSTON DR
City-St-Zip: ORLANDO, FL 32835

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: ZILDA D MARTINS

PD

08/17/2010

Electronic Signature of Signing Officer or Director

Date