

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083416

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

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

302 ALSTON DR  
ORLANDO, FL 32835

## New Principal Place of Business:

1947 SOUTH KIRKMAN RD  
16  
ORLANDO, FL 32811

## Current Mailing Address:

302 ALSTON DR  
ORLANDO, FL 32835

## New Mailing Address:

1947 SOUTH KIRKMAN RD  
16  
ORLANDO, FL 32811

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  
302 ALSTON DR  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

MARTINS, ZILDA D  
1947 SOUTH KIRKMAN RD  
16  
ORLANDO, FL 32811 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

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARTINS, ZILDA D  
Address: 1947 SOUTH KIRKMAN RD # 16  
City-St-Zip: ORLANDO, FL 32811

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

Title: D  
Name: MARINS, HELOISA H  
Address: 1947 SOUTH KIRKMAN RD # 16  
City-St-Zip: ORLANDO, FL 32811

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

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date