

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000033099

Entity Name: GENMAC USA, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7060 NW 52 ST  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

7060 NW 52 ST  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 54-1959055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BELTRAMI, IOLEO  
7060 NW 52 STREET  
MIAMI, FL 33166 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  
Name: BELTRAMI, IOLEO  
Address: VIA DON MINZONI, 13  
City-St-Zip: 42044 GUALTIERI (R.E.) ITALY, OC

Title: T  
Name: BELTRAMI, CRISTINA  
Address: VIA DON MINZONI, 13  
City-St-Zip: 42044 GUALTIERI (R.E.) ITALY, OC

Title: S  
Name: LAGHI, JULIE  
Address: 12012 SPRINGROCK COURT  
City-St-Zip: RICHMOND, VA 23233

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: BELTRAMI CRISTINA

T

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date