

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033099

Entity Name: GENMAC USA, INC.

FILED
Apr 29, 2012
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

04/29/2012

Electronic Signature of Signing Officer or Director

Date