

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066830

Entity Name: AMERIMARKET USA, CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
#4-619
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BOULEVARD
#4-619
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1068823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNCOSA, SANTIAGO
20533 BISCAYNE BOULEVARD
#4-619
AVENTURA, FL 33180 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: D
Name: JUNCOSA, SANTIAGO
Address: 20533 BISCAYNE BOULEVARD #4-619
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: PEREZ, ARMANDO
Address: AV. LOS PINOS, QTA. NO 38, PISO 3, LA FLOR
City-St-Zip: CARACAS, MI 1012

Title: D
Name: MOLA, JORGE
Address: AV. LOS PINOS, QTA. NO 38, PISO 3, LA FLOR
City-St-Zip: CARACAS, MI 1012

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: SANTIAGO JUNCOSA

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date