

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038875

Entity Name: ARCHIMEDE USA INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

19655 E COUNTRY CLUB DR, 602
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19655 E COUNTRY CLUB DR, 602
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2567317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARISONE, MARCO
3001 NE 185 STRET
205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BARISONE, MARCO
19655 E COUNTRY CLUB DR
602
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

03/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BARISONE, MARCO
Address: 3001 NE 185 STRET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BARISONE, MARCO
Address: 19655 E COUNTRY CLUB DR, #602
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCOS BARISONE

Electronic Signature of Signing Officer or Director

DIR

03/30/2009

Date