

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038875

Entity Name: ARCHIMEDE USA INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4600 SW 62ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

253 NE 2ND STREET
1609
MIAMI, FL 33132

Current Mailing Address:

4600 SW 62ND AVENUE
MIAMI, FL 33155

New Mailing Address:

253 NE 2ND STREET
1609
MIAMI, FL 33132

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
4600 SW 62ND AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BARISONE, MARCO
253 NE 2ND STREET
1609
MIAMI, FL 33132 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BARISONE, MARCO
Address: 253 NE 2ND STREET, NO 1609
City-St-Zip: MIAMI, FL 33132

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: MARCO BARISONE

DIR

04/22/2011

Electronic Signature of Signing Officer or Director

Date