

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038875

Entity Name: ARCHIMEDE USA INC.

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

253 NE 2ND STREET  
1609  
MIAMI, FL 33132

**New Principal Place of Business:**

253 NE 2ND STREET  
224  
MIAMI, FL 33132

**Current Mailing Address:**

253 NE 2ND STREET  
1609  
MIAMI, FL 33132

**New Mailing Address:**

253 NE 2ND STREET  
224  
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  
253 NE 2ND STREET  
1609  
MIAMI, FL 33132 US

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

BARISONE, MARCO  
253 NE 2ND STREET  
224  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/23/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: BARISONE, MARCO  
Address: 253 NE 2ND STREET, NO 224  
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

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

DIR

04/23/2012

\_\_\_\_\_  
Date