

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046993

Entity Name: REKEM USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2808 NE 35 CT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2808 NE 35 CT
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-2972197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, KENNETH J ESQ
200 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PEETERS, STEVEN J
Address: 2808 NE 35 CT
City-St-Zip: FORT LAUDERDALE, FL 33301 FL

Title: D () Delete
Name: SWALES, KEVIN
Address: 2808 NE 35 CT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: MCNERNEY, MICHAEL J
Address: 2732 NE 27 COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PEETERS, STEVEN J ESQ.
Address: 2808 NE 35 CT
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: SWALES, KEVIN P ESQ.
Address: 2808 NE 35 CT
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: MCNERNEY, MICHAEL J ESQ.
Address: 2732 NE 27 COURT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: KEVIN SWALES

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date