

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046993

FILED
May 01, 2010
Secretary of State

Entity Name: REKEM USA, INC.

Current Principal Place of Business:

2808 NE 35 CT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1918 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2808 NE 35 CT
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1918 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33305 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS
Name: PEETERS, STEVEN J ESQ.
Address: 1918 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D
Name: SWALES, KEVIN P ESQ.
Address: 1918 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D
Name: MCNERNEY, MICHAEL J ESQ.
Address: 1918 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: KEVIN P SWALES

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date