

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066045

FILED
Apr 26, 2011
Secretary of State

Entity Name: GENICOM USA CORPORATION

Current Principal Place of Business:

6355 NW 36TH ST.
SUITE 407
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6355 NW 36TH ST.
SUITE 407
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

FEI Number: 20-2792226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES INC.
6355 NW 36TH ST.
SUITE 407
VIRGINIA GARDENS, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MENA, MARIA ELENA
Address: JR. CAMANA 1161 TDA.2243
City-St-Zip: LIMA - PERU, PE 00000 PE

Title: VD
Name: ALCALDE, LUIS
Address: JR. CAMANA 1161 TDA. 2243
City-St-Zip: LIMA, PERU, PE 00000 PE

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: MARIA ELENA MENA

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date