

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082107

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARTE COMERCIAL USA, CORP.

Current Principal Place of Business:

1830 NW & ST
SUITE # 205
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW & ST
SUITE # 205
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-2969259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, CABRERA
1830 NW & ST
SUITE # 205
MIAMI, FL 33125 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: PT
Name: MARTE, JUAN
Address: 3774 EAGLE ISLE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: VICTOR CABRERA

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date