

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000072475

1. Entity Name:
CEMORAR USA CORP.



FILED

07 JAN 30 PM 2:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business:

**3611 S.W. 117TH AVE
APT. 107
MIAMI, FL 33175**

Mailing Address:

**3611 S.W. 117TH AVE
APT. 107
MIAMI, FL 33175**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082007

Chg-P

CR2E034 (12/06)

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LOPEZ, RAMIRO
3611 S.W. 117TH AVE
APT. 107
MIAMI, FL 33175**

7. Name and Address of New Registered Agent

Name: **ZENIA S. GOODE**
Street Address (P.O. Box Number is Not Acceptable):
6678 SW 140TH CT.
City: **MIAMI** FL Zip Code: **33183-2219**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

**400088720594
02/19/07--01028--030 **150.00**

10. OFFICERS AND DIRECTORS

TITLE: **PD** ☐ Delete
NAME: **MORA, CARMEN E**
STREET ADDRESS: **3611 S.W. 117TH AVE, APT. 107**
CITY- ST- ZIP: **MIAMI, FL 33175**

TITLE: **D** ☒ Delete
NAME: **DISTRIBUIDORA INETEK, C.A.**
STREET ADDRESS: **CALLE 12 #5-58**
CITY- ST- ZIP: **RUBIO VENEZUELA,**

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY- ST- ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY- ST- ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY- ST- ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY- ST- ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 11

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

TITLE: **VP/D** ☐ Change ☒ Addition
NAME: **ZENIA S. GOODE**
STREET ADDRESS: **6678 SW 140TH CT.**
CITY- ST- ZIP: **MIAMI, FL 33183-2219**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY- ST- ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] **Carmen E. Mora, P/D**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #