

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072475

Entity Name: CEMORAR USA CORP.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0589812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, ZENIA S
6678 SW 140TH CT
MIAMI, FL 331832219 US

Name and Address of New Registered Agent:

LOPEZ, RAMIRO
3611 SW 117TH AVE.
107
MIAMI, FL 331832219 US

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: RAMIRO LOPEZ

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORA, CARMEN E
Address: 3611 S.W. 117TH AVE, APT. 107
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: GOODE, ZENIA S
Address: 6678 SW 140TH CT
City-St-Zip: MIAMI, FL 331832219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORA, CARMEN E
Address: 3611 S.W. 117TH AVE, APT. 107
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: LOPEZ, RAMIRO
Address: 3611 SW 117TH AVE. APT. 107
City-St-Zip: MIAMI, FL 33175

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: CARMEN E MORA

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date