

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072475

Entity Name: CEMORAR USA CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12201 SW 28TH ST.
MIAMI, FL 33175

Current Mailing Address:

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

New Mailing Address:

12201 SW 28TH
MIAMI, FL 33175

FEI Number: 51-0589812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAMIRO
3611 SW 117TH AVE.
107
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, RAMIRO
12201 SW 28TH
MIAMI, FL 33175 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORA, CARMEN E
Address: 12201 SW 28TH
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: LOPEZ, RAMIRO
Address: 12201 SW 28TH
City-St-Zip: MIAMI, FL 33175

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: RAMIRO LOPEZ

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date