

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072475

Entity Name: CEMORAR USA CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12201 SW 28TH ST.
MIAMI, FL 33175

New Principal Place of Business:

8791 W. FLAGLER ST.
182
MIAMI, FL 33144

Current Mailing Address:

12201 SW 28TH
MIAMI, FL 33175

New Mailing Address:

8791 W. FLAGLER ST.
182
MIAMI, FL 33144

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
12201 SW 28TH
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, RAMIRO
8791 W. FLAGLER ST.
182
MIAMI, FL 33144 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, RAMIRO
Address: 8791 W. FLAGLER ST. # 182
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: GOODE, ZENIA
Address: 8791 W. FLAGLER ST. # 182
City-St-Zip: MIAMI, FL 33144

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

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date