

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111060

Entity Name: USA PETROMAR CORP

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

SONIA CELIS
11634 WHITEMARSH DR
WELLINTONG, FL 33414

New Principal Place of Business:

11634 WHITEMARSH DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

SONIA CELIS
11634 WHITEMARSH DR
WELLINTONG, FL 33414

New Mailing Address:

11634 WHITEMARSH DRIVE
WELLINGTON, FL 33414

FEI Number: 20-5452980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, SONIA
11634 WHITEMARSH DR
WELLINTONG, FL 33414 US

Name and Address of New Registered Agent:

CELIS, SONIA
11634 WHITEMARSH DR
WELLINGTON, FL 33414 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: SONIA CELIS

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CELIS, SONIA
Address: 11634 WHITEMARSH DR
City-St-Zip: WELLINTONG, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELIS, SONIA
Address: 11634 WHITEMARSH DR
City-St-Zip: WELLINGTON, FL 33414

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: SONIA CELIS

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date