

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126453

Entity Name: PURIFIC USA, CORP

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1210 MILLENNIUM PKWY
1031
BRANDON, FL 33511

New Principal Place of Business:

2602-B W. AZEELE AVE.
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 6338
BRANDON, FL 33508

New Mailing Address:

2602-B W. AZEELE AVE.
TAMPA, FL 33602

FEI Number: 56-2623361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZIL-TAMPA BAY CHAMBER OF COMMERCE
330 PAULS DR.
100
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JUSTUS, ISABEL C VP
1522 GRAND ISLE DR
BRANDON, FL 33511 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: ISABEL CRISTINA JUSTUS

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUSTUS, JONATAS
Address: AV. CARLOS CORREA BORGES, 2211
City-St-Zip: MARINGA, PR 87030

Title: VP () Delete
Name: JUSTUS, ISABEL CRISTIN O
Address: AV. CARLOS CORREA BORGES, 2211
City-St-Zip: MARINGA, PR 87030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATAS JUSTUS

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date