

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071908

Entity Name: ZUMEX USA, INC.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

## Current Mailing Address:

601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

FEI Number: 75-3253852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1845 NW 112 AVE  
# 191  
MIAMI, FL 33172 US

## New Mailing Address:

1845 NW 112 AVE  
# 191  
MIAMI, FL 33172 US

## Name and Address of Current Registered Agent:

DE LA PENA GROUP, P.A.  
601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERTOLIN, VICTOR  
Address: 601 BRICKELL KEY DRIVE, SUITE 705  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERTOLIN, VICTOR  
Address: 1845 NW 112 AVE, # 191  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Change (X) Addition  
Name: DAVO, SERGIO  
Address: 1845 NW 112 AVE, # 191  
City-St-Zip: MIAMI, FL 33172 US

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: SERGIO DAVO

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date