

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071908

Entity Name: ZUMEX USA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1845 NW 112 AVE
191
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1845 NW 112 AVE
191
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 75-3253852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 1845 NW 112 AVE, # 191
City-St-Zip: MIAMI, FL 33172 US

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

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: SERGIO DAVO

VP

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date