

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071908

Entity Name: ZUMEX USA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1845 NW 112 AVE
191
MIAMI, FL 33172 US

New Principal Place of Business:

1817 NW 79 AVENUE
DORAL, FL 33126 US

Current Mailing Address:

1845 NW 112 AVE
191
MIAMI, FL 33172 US

New Mailing Address:

1817 NW 79 AVENUE
DORAL, FL 33126 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: BERTOLIN, VICTOR
Address: 1817 NW 79 AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: VP
Name: DAVO, SERGIO
Address: 1817 NW 79 AVENUE
City-St-Zip: DORAL, FL 33126 US

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: SERGIO DAVO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date