

# 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