

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117166

Entity Name: FORMARQ USA, INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

8019 N HIMES AVE - STE. 406  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

3607 SOUTH HUBERT AVE  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 33-1187527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEYTAN, SANDRA G VPD  
3607 SOUTH HUBERT AVE  
TAMPA, FL 33629 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: PD  
Name: RODRIGUEZ, OSCAR A  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

Title: VPD  
Name: LEYTAN, SANDRA G  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

Title: SD  
Name: BARILLAS, RENE  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

Title: D  
Name: CARDOVA, JUAN  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

Title: D  
Name: RODRIGUEZ, LUIS  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

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: OSCAR A RODRIGUEZ

PD

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date