2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124284

Entity Name: SCALE MARKET USA, CORP

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7825 NW 29 STREET SUITE 137 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

7825 NW 29 STREET SUITE 137 DORAL, FL 33122

FEI Number: 26-1418898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OCHOA, JORGE E

16276 NW 20TH STREET

PEMBROKE PINES, FL 33028 US

OCHOA, JORGE E

2350 BAYBERRY DRIVE

PEMBROKE PINES, FL 33024 US

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: JORGE OCHOA 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TRUJILLO, MARISOL M

 Address:
 7825 NW 29 STREET # 137

 City-St-Zip:
 DORAL, FL 33122

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: MARISOL TRUJILLO P 03/08/2011