2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# P08000005557

Entity Name: VISOMAR USA INC.

Current Principal Place of Business:

18361 NE 21ST PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18361 NE 21ST PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINARES, DANIEL E
18361 NE 21ST PLACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LINARES, JOHANNA
18361 NE 21ST PLACE
NORTH MIAMI BEACH, FL 33179 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: JOHANNA LINARES 02/17/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, JOHANNA SOTILLO
Address: 18361 NE 21ST PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: LINARES, DANIEL E
Address: 18361 NE 21ST PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JOHANNA LINARES P 02/17/2010
Electronic Signature of Signing Officer or Director Date