

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040721

Entity Name: CUMEX USA, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

234 NE 3RD STREET #202
MIAMI, FL 33132

New Principal Place of Business:

300 GALEN DR. AP 202
KEY BISCAYNE, FL 33149

Current Mailing Address:

234 NE 3RD STREET #202
MIAMI, FL 33132

New Mailing Address:

300 GALEN DR. AP 202
KEY BISCAYNE, FL 33149

FEI Number: 22-3978822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BUSTAMANTE, MARIA R
Address: 234 NE 3RD STREET #202
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BUSTAMANTE, MARIA R
Address: 300 GALEN DR. AP. 202
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA REGINA BUSTAMANTE

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date