

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098301

Entity Name: OYEME USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD.
708
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

6201 CASTANEDA ST.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 32-0266284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUCEDA, GUILLERMO
6201 CASTANEDA ST.
CORAL GABLES, FL 33146 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: PRES
Name: LIMARDO, CARMEN CECILIA
Address: 335 SOUTH BISCAYNE BLVD., APT. 708
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: SAUCEDA, GUILLERMO
Address: 6201 CASTANEDA ST.
City-St-Zip: CORAL GABLES, FL 33146

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: GUILLERMO SAUCEDA

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date