

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000107826

Entity Name: PINMAR USA, INC.

FILED
Nov 09, 2010
Secretary of State

Current Principal Place of Business:

271-273 SW 33RD COURT
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

760 NE 7TH AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

271-273 SW 33RD COURT
FT. LAUDERDALE, FL 33315

New Mailing Address:

760 NE 7TH AVENUE
DANIA BEACH, FL 33004

FEI Number: 26-3877081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
1400
MIAMI, FL 33131 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: DCEO
Name: MILLOTT, REMY
Address: 760 NE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: FD
Name: SISK, DARREN
Address: 760 NE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: GM
Name: BROWN, PETER
Address: 760 NE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: PETER BROWN

GM

11/09/2010

Electronic Signature of Signing Officer or Director

Date