

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037642

Entity Name: ARMESO U.S.A. CORP

FILED  
Jun 18, 2010  
Secretary of State

## Current Principal Place of Business:

4623 FOREST HILL BLV.  
109-5  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

7905 SW 86 ST APTD. 608  
MIAMI, FL 33143

## Current Mailing Address:

4623 FOREST HILL BLV.  
109-5  
WEST PALM BEACH, FL 33415

## New Mailing Address:

7905 SW 86 ST APTD. 608  
MIAMI, FL 33143

FEI Number: 26-4808252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, WILLIAM  
4623 FOREST HILL BLV.  
109-5  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

OCHOA, JORGE  
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

06/18/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ARIZA, EDUARDO  
Address: 2350 BAYBERRY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP  
Name: MERCADO, MAURICIO  
Address: 2350 BAYBERRY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D  
Name: SCHWITZER, MARIA  
Address: 2350 BAYBERRY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D  
Name: SIEGERT, JOHANA  
Address: 2350 BAYBERRY DRIVE  
City-St-Zip: PEMBROKE PINES., FL 33024

Title: MGR  
Name: OCHOA, JORGE E  
Address: 2350 BAYBERRY DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024

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: JORGE OCHOA

MGR

06/18/2010

Electronic Signature of Signing Officer or Director

Date