

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037642

Entity Name: ARMESSO U.S.A. CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7905 SW 86 ST APTD. 608
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7905 SW 86 ST APTD. 608
MIAMI, FL 33143

New Mailing Address:

2350 BAYBERRY DR
PEMBROKE PINES, FL 33024

FEI Number: 26-4808252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCHOA, JORGE
2350 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024 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: 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: EDUARDO ARIZA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date