

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077965

Entity Name: USA RECMAR, CORP.

**FILED**  
**Feb 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

918 NW 106 AVE CIR  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

918 NW 106 AVE CIR  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 27-0949171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, MARTIZA  
918 NW 106 AVE CIR  
MIAMI, FL 33172 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: PD  
Name: ROIG, AMADEO N  
Address: 918 NW 106 AVE CIR  
City-St-Zip: MIAMI, FL 33172

Title: VPD  
Name: COSTA, RAMON F  
Address: 918 NW 106 AVE CIR  
City-St-Zip: MIAMI, FL 33172

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: AMADEO N ROIG

PD

02/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date