

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085127

FILED
Jul 27, 2011
Secretary of State

Entity Name: PRIMO'S ENTERPRISE USA, INC.

Current Principal Place of Business:

3345 PINEWALKER DR N
APT 102
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3345 PINEWALKER DR N
APT 102
MARGATE, FL 33441

New Mailing Address:

FEI Number: 27-1121656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDAO, ESMAIK D
3345 PINEWALKER DR N
APT 102
MARGATE, FL 33063 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: BRANDAO, ESMAIK D
Address: 3345 PINEWALKER DR N
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: GONCALVES, RICARDO B
Address: 3345 PINEWALKER DR AP 102
City-St-Zip: MARGATE, FL 33063

Title: D
Name: GONCALVES, RICARDO B
Address: 3345 PINEWALKER DR N
City-St-Zip: MARGATE, FL 33063

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: RICARDO B GONCALVES

D

07/27/2011

Electronic Signature of Signing Officer or Director

Date