

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098394

Entity Name: CBM USA MARKETING CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5855 AMERICAN WAY, STE. B
ORLANDO, FL 32819 US

New Principal Place of Business:

5855 AMERICAN WAY
STE B
ORLANDO, FL 32819 US

Current Mailing Address:

5855 AMERICAN WAY, STE. B
ORLANDO, FL 32819 US

New Mailing Address:

5855 AMERICAN WAY
STE B
ORLANDO, FL 32819 US

FEI Number: 27-1433394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DA CUNHA, DANIEL A
Address: ESTRADA DOS ANTUNES 500
City-St-Zip: SOROCABA, SP 18087 BR

Title: DVP
Name: CUNHA, RODRIGO C
Address: RUA TIRO AO POMBO 402 BL 29 APT 131
City-St-Zip: SAO PAULO, SP 02844 BR

Title: DS
Name: QUESADA, ELISABETE A
Address: 5058 SAVANNAH RIVER WAY APT 304
City-St-Zip: ORLANDO, FL 32839 US

Title: DT
Name: BISPO, EDILSON E
Address: 5058 SAVANNAH RIVER WAY APT 304
City-St-Zip: ORLANDO, FL 32839 US

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: DANIEL A DA CUNHA

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date