

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015151

Entity Name: CHYTOMANIA USA, CORP.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7225 NW 68 STREET
SUITE 8
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7225 NW 68 STREET
SUITE 8
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1961798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, LUIS
22150 SW 93 PLACE
MIAMI, FL 33190 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: SANCHEZ, JULIAN
Address: 7225 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PETRILLI, GIUSEPPINA
Address: 7225 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: JULIAN SANCHEZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date