

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019553

Entity Name: CADMOS USA, CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0680494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32303 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: D
Name: NARANJO, DAVID
Address: 1200 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MR
Name: REIN, MANUEL
Address: 2206 SUNNY SLOPE DRIVE
City-St-Zip: AUSTIN, TX 78703

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: MANUEL REIN

CEO

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date