

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100068

Entity Name: EXCOM USA INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10300 W. MCNAB RD.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10300 W. MCNAB RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-4229002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, MARIA
10300 WEST MCNAB RD.
TAMARAC, FL 33321 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: SCHULTZ-OLIVEIRA, MARIA
Address: 1591 PALERMO DR.
City-St-Zip: WESTON, FL 33331

Title: VP
Name: OLIVEIRA, DERCILIO
Address: 1591 PALERMO DR.
City-St-Zip: WESTON, FL 33331

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: MARIA SCHULTZ OLIVEIRA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date