

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021804

FILED
Apr 09, 2012
Secretary of State

Entity Name: PM & A USA CORPORATION

Current Principal Place of Business:

91655 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

91655 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Mailing Address:

PO BOX 1229
TAVERNIER, FL 33070 US

FEI Number: 37-1624115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BELLION, PIERRE MARC
186 HARBORVIEW DRIVE
TAVERNIER, FL 33070 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: BELLION

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLION, PIERRE-MARC
Address: 186 HARBOR VIEW DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: T
Name: BELLION, PIERRE-MARC
Address: 186 HARBOR VIEW DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: S
Name: BELLION, ALEXANDRA
Address: 186 HARBOR VIEW DR
City-St-Zip: TAVERNIER, FL 33070 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: BELLION

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date