

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: AUXEMA-STEMMANN-USA TRADING CORP.

Current Principal Place of Business:

8441 SW 138 PLACE
MIAMI, FL 33193

New Principal Place of Business:

8420 SW 138 PLACE
MIAMI, FL 33193 US

Current Mailing Address:

8441 SW 138 PLACE
MIAMI, FL 33193

New Mailing Address:

8420 SW 138 PLACE
MIAMI, FL 33193 US

FEI Number: 80-0690338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIRA, MARIO L
8441 SW 138 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

NEIRA, MARIO L
8420 SW 138 PLACE
MIAMI, FL 33193 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: MARIO L NEIRA

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEIRA, MARIO L
Address: 8420 SW 138 PLACE
City-St-Zip: MIAMI, FL 33193 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: MARIO L NEIRA

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date