

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060408

Entity Name: SERVIMAT USA CORP

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

3 SIMONTON CIR
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

3 SIMONTON CIR
WESTON, FL 33326

New Mailing Address:

3 SIMONTON CIR
WESTON, FL 33326 US

FEI Number: 45-2658759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, ERNESTO A
16475 GOLF CLUB RD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MATA, ERNESTO A
3 SIMONTON CIR
WESTON, FL 33326 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: ERNESTO MATA

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: MATA, ERNESTO A
Address: 3 SIMONTON CIR
City-St-Zip: WESTON, FL 33326 US

Title: OVP
Name: GUERRERO, ANGIE M
Address: 3 SIMONTON CIR
City-St-Zip: WESTON, FL 33326 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: ERNESTO MATA

OP

03/18/2012

Electronic Signature of Signing Officer or Director

Date