2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100447

Entity Name: JOMAR USA CO.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6355 NW 36 ST. SUITE 407 VIRGINIA GARDENS, FL 33166

Current Mailing Address: New Mailing Address:

6355 NW 36 ST. SUITE 407 VIRGINIA GARDENS, FL 33166

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOTAL CORPORATION SERVICES, INC. 6355 NW 36 ST. STE. 407 VIRGINIA GARDENS, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: REYES, RUBEN E

Address: KM.22.3 CARRETERA EL SALVADOR CASA # 10
City-St-Zip: PORTAL DEL BOSQUE1 GUATEMALA, 00 00000 00

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: RUBEN E REYES DP 02/21/2012