2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046224

Entity Name: I.M.E.T. TECHNOLOGIES U.S.A., INC.

FILED Apr 23, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1795 58TH CIRCLE S SAINT PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

1795 58TH CIRCLE S SAINT PETERSBURG, FL 33712

FEI Number: 59-3249384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWARD ACCOSTA 300 1ST AVENUE, N

ST. PETERSBURG, FL 33701 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:

Name: TONIUTTI, JOHN B Address: 1795 58TH CIRCLE S.

City-St-Zip: SAINT PETERSBURG, FL 33712

Title: ST

Name: TONIUTTI, SUSIE Address: 1745 58TH CIR. S

City-St-Zip: SAINT PETERSBURG, FL 33712

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: JOHN TONIUTTI P 04/23/2011