

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104144

Entity Name: AZCUE PUMPS U.S.A. INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10308 W MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10308 W MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0739812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEMIS, GIACHOS SR
9050 NW 42 COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIACHOS, THEMIS V SR
Address: 9050 N.W. 42 CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COMP () Change (X) Addition
Name: ALONSO, MYRIAM
Address: 6910 NW 29 CT.
City-St-Zip: MARGATE, FL 33063 BR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYRIAM ALONSO

COMP

04/27/2009

Electronic Signature of Signing Officer or Director

Date