

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104144

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

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10308 W MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

10308 W MCNAB ROAD
SUITE A-3
TAMARAC, FL 33321 0

Current Mailing Address:

10308 W MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

10308 W MCNAB ROAD
SUITE A-3
TAMARAC, FL 33321 0

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:

THEMIS, GIACHOS SR
10308 WEST MCNAB ROAD
SUITE A-3
TAMARAC, FL 33321 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: THEMIS GIACHOS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIACHOS, THEMIS V SR
Address: 9050 N.W. 42 CT
City-St-Zip: CORAL SPRINGS, FL 33067 0

Title: CFO
Name: JUANJOSE, SAMANIEGO
Address: 11065 STONE CREEK ST
City-St-Zip: WELLINGTON, FL 33449

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: JUANJOSE SAMANIEGO

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date