

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022951

FILED  
Aug 06, 2009  
Secretary of State

Entity Name: MARE INVESTMENTS USA, INC.

## Current Principal Place of Business:

141 NE 3RD AVE, STE 406  
MIAMI, FL 33132 US

## New Principal Place of Business:

150 SE 2ND AVE  
1110  
MIAMI, FL 33131 US

## Current Mailing Address:

141 NE 3RD AVE, STE 406  
MIAMI, FL 33132 US

## New Mailing Address:

150 SE 2ND AVE  
1110  
MIAMI, FL 33131 US

FEI Number: 27-0686197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.  
901 PONCE DE LEON BLVD., STE #601  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELIA MORSIANI, RENATO F  
Address: 2951 SOUTH BAY SHORE DR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: AMORER, ANA M  
Address: 2951 SOUTH BAY SHORE DR  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RENATO F ELIA

PD

08/06/2009

Electronic Signature of Signing Officer or Director

Date