

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022951

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARE INVESTMENTS USA, INC.

Current Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ELIA MORSIANI, RENATO F
Address: 2951 SOUTH BAY SHORE DR SUITE 805
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: AMORER, ANA M
Address: 2951 SOUTH BAY SHORE DR SUITE 805
City-St-Zip: COCONUT GROVE, FL 33133

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: RENATO ELIA

MR

04/11/2011

Electronic Signature of Signing Officer or Director

Date