

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025491

Entity Name: CDM USA INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1345 N.W. 98 COURT. BUILDING A, UNIT 12.
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1345 N.W. 98 COURT. BUILDING A, UNIT 12.
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0917730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZARO, JULIO
8065 S.W. 118 COURT
MIAMI, FL 33183 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: V
Name: LAZARO CELANO, JORGE L V
Address: 8065 S.W. 118 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: S
Name: FLORES ARROYO, JOSE VICTOR A S
Address: CIRC AGUSTINE YANES 2062
City-St-Zip: GUADALAJARA, JALISCO, MEXICO, JA 44100 MX

Title: T
Name: LAZARO, JULIO A T
Address: 8065 S.W. 118 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: P
Name: FLORES HORTA, JESUS VICTOR V P
Address: CIR AGUSTIN YANES 2062
City-St-Zip: GUADALAJARA, JALISCO, MEXICO, JA 44100 MX

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: JULIO LAZARO.

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date