

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098065

Entity Name: CEXPROM USA, CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

10856 NW 27 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10856 NW 27 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0959527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAJOY, LILLIAM
2525 SW 4TH ST
MIAMI, FL 33135 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: PD
Name: TRESPALACIOS, OSCAR
Address: 10856 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: UGHETTI, CARLOS MARIO
Address: 10856 NW 27 ST
City-St-Zip: MIAMI, FL 33172

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: CARLOS MARIO UGHETTI

SD

01/25/2011

Electronic Signature of Signing Officer or Director

Date