

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001505

FILED
Feb 09, 2012
Secretary of State

Entity Name: BASMAT INC.

Current Principal Place of Business:

C/O TESSER, RYAN & ROCHMAN, LLP
509 MADISON AVE
NEW YORK, NY 10022

New Principal Place of Business:

7834 C F HAWN FWY D8
DALLAS, TX 75217

Current Mailing Address:

C/O TESSER, RYAN & ROCHMAN, LLP
509 MADISON AVE
NEW YORK, NY 10022

New Mailing Address:

7834 C F HAWN FWY D8
DALLAS, TX 75217

FEI Number: 68-0681798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: CP
Name: MURO, INIGO
Address: 7834 C F HAWN FWY D8
City-St-Zip: DALLAS, TX 75217

Title: VCVP
Name: MURO, JULIO
Address: 7834 C F HAWN FWY D8
City-St-Zip: DALLAS, TX 75217

Title: DS
Name: MURO, RICARDO
Address: 7834 C F HAWN FWY D8
City-St-Zip: DALLAS, TX 75217

Title: DT
Name: MURO, XABIER
Address: 7834 C F HAWN FWY D8
City-St-Zip: DALLAS, TX 75217

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: INIGO MURO

CP

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date