

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: PROPERTIES USA, INC. WY

Current Principal Place of Business:

2637 E. ATLANTIC BLVD., #170
POMPANO BEACH, FL 33062

New Principal Place of Business:

2637 E. ATLANTIC BLVD., #170
POMPANO BEACH, FL 33062 UN

Current Mailing Address:

2637 E. ATLANTIC BLVD., #170
POMPANO BEACH, FL 33062

New Mailing Address:

2637 E. ATLANTIC BLVD., #170
POMPANO BEACH, FL 33062 UN

FEI Number: 20-8488914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEDER, CAROLA
2701 NE 4TH STREET
POMPANO BEACH, FL 33062 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: PRES
Name: LUEDER, CAROLA
Address: 2701 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: CAROLA LUEDER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date