2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001814

FILED Jan 12, 2012 Secretary of State

Entity Name: THE UNITED STATES SOMMELIER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3128 CORAL WAY ATTN. FRANK DIAZ/PROFESSIONAL SERVICES LLC MIAMI, FL 331453210

Current Mailing Address: New Mailing Address:

1410 DIPLOMAT PKWY
HOLLYWOOD, FL 330192230
6039 COLLINS AVE.
APT 504
MIAMI BEACH, FL 33140

FEI Number: 65-0991877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCED, RICK 6039 COLLINS AVE. #504 MIAMI BEACH, FL 33140 US

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: GARCED, RICK

Address: 6039 COLLINS AVE. #504 City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: DIAZ, FRANK

Address: 3128 CORAL WAY AT PROFESSIONAL SERVICES

City-St-Zip: MIAMI, FL 331453210

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK GARCED PR 01/12/2012