

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002748

FILED
Mar 17, 2012
Secretary of State

Entity Name: ANNA'S SUPERIOR SERVICES USA INC.

Current Principal Place of Business:

3661 MERIDEN AVE #A
OLDSMAR, FL 34677

New Principal Place of Business:

436 THANINGTON CLOSE
PALM HARBOR, FL 34683

Current Mailing Address:

3661 MERIDEN AVE #A
OLDSMAR, FL 34677

New Mailing Address:

436 THANINGTON CLOSE
PALM HARBOR, FL 34683

FEI Number: 59-3688926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIN, ANNA
3661 MERIDEN AVE
#A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

COLIN, ANNA
436 THANINGTON CLOSE
PALM HARBOR, FL 34683 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: ANNA COLIN

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLIN, ANNA
Address: 436 THANINGTON CLOSE
City-St-Zip: PALM HARBOR, FL 34683

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: ANNA COLIN

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date