

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024334

FILED
Mar 17, 2011
Secretary of State

Entity Name: SPECIALTY PRODUCTS USA INC.

Current Principal Place of Business:

2641 N.W. 55TH COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2641 N.W. 55TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1089877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NIDIA
2641 NW 55TH CT
FT. LAUDERDALE, FL 33309 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: DIAZ, NIDIA
Address: 2641 NW 55TH CT
City-St-Zip: FT. LAUDERDALE, FL 33064

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: NIDIA DIAZ

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date