

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133577

Entity Name: SYDNEY USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

99 SW 7 STREET
SUITE B
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

99 SW 7 STREET
SUITE B
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-0509606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI,WALD,BIONDO & MORENO, P.A.
900 INGRAHAM BLD 25 SE 2ND AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TRUJILLO, JORGE ORTEGA
99 SW 7 STREET
SUITE B
MIAMI, FL 33130 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: JORGE ORTEGA TRUJILLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TRUJILLO, JORGE ORTEGA
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130

Title: VPS
Name: ANDRADE, JORGE ORTEGA
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130

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: JORGE ORTEGA TRUJILLO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date