

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053939

Entity Name: SER USA, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

10796 PINES BLVD.
SUITE 204A
PEMBROKE PINES, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD.
SUITE 204A
PEMBROKE PINES, FL 33065 US

New Mailing Address:

FEI Number: 20-1342757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BVLD
SUITE 204
PEMBROKE PINES, FL 33026 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: D
Name: TUIL, JOEL
Address: 100 SE SECOND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GOLDMAN, FREDERIC
Address: 10796 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33065

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: JOEL TUIL

D

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date