

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029248

Entity Name: TERCET U.S.A., INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1426 W.1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

120 LEXINGTON GREEN LN
SANFORD, FL 32771 US

Current Mailing Address:

1426 W.1ST STREET
SANFORD, FL 32771

New Mailing Address:

120 LEXINGTON GREEN LN
SANFORD, FL 32771 US

FEI Number: 26-1491796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHARWANI, WAHEEDA
1426 W.1ST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BHARWANI, WAHEEDA
120 LEXINGTON GREEN LN
SANFORD, FL 32771 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BHARWANI, WAHEEDA
Address: 120 LEXINGTON GREEN LN
City-St-Zip: SANFORD, FL 32771 US

Title: P
Name: MANJI, YUSUF
Address: 120 LEXINGTON GREEN LN
City-St-Zip: SANFORD, FL 32771 US

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: WAHEEDA BHARWANI

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date