

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061700

Entity Name: SCORPION USA, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3363 NE 163 STREET
SUITE 708
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 STREET
SUITE 708
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0591244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163 STREET
708
N. MIAMI, FL 33160 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: P
Name: ZUBOK, EUGENE
Address: 134 EAST ROCKAWAY RD.,
City-St-Zip: HEWLETT, NY 11557

Title: VP
Name: KOZHANOV, IGOR
Address: 41 UL. NIZHNIY VAL, APT. 107
City-St-Zip: KIEV, UKRAINE, XX 00000 UA

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: EUGENE ZUBOK

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date