

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069920

Entity Name: P.S.M. (U.S.A.), INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2450 WEST SAMPLE RD.
9A
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2450 WEST SAMPLE RD.
9A
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0689900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABITBOL, ALBERT
19935 DINNER KEY DRIVE
BOCA RATON, FL 33498 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: ABITBOL, ALBERT
Address: 19935 DINNER KEY
City-St-Zip: BOCA RATON, FL 33498

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: ALBERT ABITBOL

PD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date