

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103431

Entity Name: USA GUNITE CORP.

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

2000 NW 105 TERRACE  
PEMBROKE PINES, FL 330262343 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 NW 105 TERRACE  
PEMBROKE PINES, FL 330262343 US

**New Mailing Address:**

FEI Number: 20-3276116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHIFF, LESLIE  
2000 NW 105 TERRACE  
PEMBROKE PINES, FL 330262343 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: SCHIFF, LESLIE  
Address: 2000 NW 105 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 330262343

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: LESLIE SCHIFF

PD

04/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date