

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072264

Entity Name: COTTONMANIA USA, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

2295 NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2295 NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 45-3027817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAZAM, JOSE M
2295 NW 20 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

EXPORT AMERICAS, CORP
2315 NW, 107TH AVE.
SUITE 1M44
MIAMI, FL 33172 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: MARIO SUAREZ

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: KHAZAM, JOSE M
Address: 11442 NW, 84TH TER
City-St-Zip: DORAL, FL 33178

Title: S
Name: SUAREZ, MARIO
Address: 2315 NW, 107TH AVE. SUITE 1M44B38
City-St-Zip: DORAL, FL 33172

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: MARIO SUAREZ

S

03/16/2012

Electronic Signature of Signing Officer or Director

Date