

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107436

Entity Name: USS SCANDINAVIA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4350 OAKES ROAD, SUITE 500
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

2220 SW 57 AVE
WEST PARK, FL 33023

Current Mailing Address:

4350 OAKES ROAD, SUITE 500
FT. LAUDERDALE, FL 33314

New Mailing Address:

2220 SW 57 AVE
WEST PARK, FL 33023

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERARON, WILLIAM C ESQ.
ONE S.E. THIRD AVE., SUITE 3000
MIAMI, FL 33131 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: PVST
Name: SMITH, AMY LYNN
Address: 2220 SW 57 AVE
City-St-Zip: WEST PARK, FL 33023

Title: D
Name: SMITH, AMY LYNN
Address: 2220 SW 57 AVE
City-St-Zip: WEST PARK, FL 33023

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: AMY SMITH

PVST

04/27/2012

Electronic Signature of Signing Officer or Director

Date