

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022858

Entity Name: 6963609USA, INC.

Current Principal Place of Business:

1201 S. OCEAN DRIVE
#1503-N
HOLLYWOOD, FL 33019

Current Mailing Address:

1201 S. OCEAN DRIVE
#1503-N
HOLLYWOOD, FL 33019 US

FEI Number: 27-2122843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRY S. SCHINDER, P.A.
4000 HOLLYWOOD BLVD
#725-S
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name CONSOLO-REISLER, MARYANN
Address 1201 S. OCEAN DRIVE, #1503-N
City-State-Zip: HOLLYWOOD FL 33019

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: MARY ANN CONSOLO-REISLER

PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date