

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081192

Entity Name: 4 S USA INC.

Current Principal Place of Business:

2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 US

FEI Number: 46-1056374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 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
Name SAAFAN, MAHMOUD
Address 2787 E OAKLAND PARK BLVD STE 204
City-State-Zip: FORT LAUDERDALE FL 33306

Title VP
Name SAAFAN, MOHAMED
Address 2787 E OAKLAND PARK BLVD STE 204
City-State-Zip: FORT LAUDERDALE FL 33306

Title D
Name SAAFAN, ASHRAF
Address 2787 E OAKLAND PARK BLVD STE 204
City-State-Zip: FORT LAUDERDALE FL 33306

Title D
Name SAAFAN, RASHA
Address 2787 E OAKLAND PARK BLVD STE 204
City-State-Zip: FORT LAUDERDALE FL 33306

Title D
Name SAAFAN, AHMED
Address 2787 E OAKLAND PARK BLVD STE 204
City-State-Zip: FORT LAUDERDALE FL 33306

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: SAAFAN , MAHMOUD

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date