

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000017392

Entity Name: ATTACHE-USA, INC.

Current Principal Place of Business:

2515 S. ATLANTIC AVENUE
310
DAYTONA BEACH, FL 32118

Current Mailing Address:

2515 S. ATLANTIC AVENUE
310
DAYTONA BEACH, FL 32118

FEI Number: 46-4937168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIDT, MARY JANE
2515 S. ATLANTIC AVE
310
DAYTONA, FL 32118 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 SCHMIDT, MARY JANE
Address 2515 S. ATLANTIC AVE #310
City-State-Zip: DAYTONA BEACH FL 32118

Title SEC
Name SCHMIDT, MARY JANE
Address 2515 S. ATLANTIC AVE #310
City-State-Zip: DAYTONA BEACH FL 32118

Title TREA
Name SCHMIDT, MARY JANE
Address 2515 S. ATLANTIC AVE #310
City-State-Zip: DAYTONA BEACH FL 32118

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 JANE SCHMIDT

PRESIDENT

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date