2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000056643

Entity Name: STERLING DEVELOPMENTS USA, INC

Current Principal Place of Business:

5801 MARLEON DRIVE WINDERMERE. FL 34786

Current Mailing Address:

5801 MARLEON DRIVE WINDERMERE, FL 34786

FEI Number: 36-4788970 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIERLEY, MICHELLE 5801 MARLEON DRIVE WINDERMERE, FL 34786 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

FILED Apr 27, 2015

Secretary of State

CC7218827503

Officer/Director Detail:

Title P Title VP

NameBRIERLEY, MICHELLENameBRIERLEY, AIMEE CAddress5801 MARLEON DRIVEAddress5801 MARLEON DRIVECity-State-Zip:WINDERMERE FL 34786City-State-Zip:WINDERMERE FL 34786

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.