2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000073397

Entity Name: ONE STAGE USA, CORP.

Current Principal Place of Business:

3421 WILLOW WOOD ROAD LAUDERHILL, FL 33319

Current Mailing Address:

3421 WILLOW WOOD ROAD LAUDERHILL. FL 33319 US

FEI Number: 37-1764427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX SECRETS INC 5052 NW 45TH AVE COCONUT CREEK, FL 33073 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: TAIS SILVA 01/11/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

PRO STAGE ESTRUTURAS DE JESUS, ANDRE ANGELO JR Name Name

METALICAS LTDA EPP Address

3421 WILLOW WOOD ROAD Address Q 17 LOTE 15, TAGUATINGA NORTE-City-State-Zip: LAUDERHILL FL 33319 SETOR DE IN

BRASILIA, DF CEP 72135-170 City-State-Zip:

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: ANDRE A. DE JESUS JR.

PRESIDENT

01/11/2016

FILED Jan 11, 2016

Secretary of State

CC8105047284

Date