2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055793

Entity Name: VERIFY U.S.A., INC.

Current Principal Place of Business:

10281 SW 110TH STREET MIAMI, FL 33176

Current Mailing Address:

10281 SW 110TH STREET MIAMI, FL 33176

FEI Number: 65-0686468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIPNIS, ALAN G 350 EAST LAS OLAS BLVD., #1700 FT LAUDERDALE, FL 33301 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: ALAN G. KIPNIS 01/13/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D/F

Name PRETZFELD, LYNNE M

Address 10281 SW 110 ST City-State-Zip: MIAMI FL 33176

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: LYNNE M PRETZFELD

PRESIDENT

01/13/2014

FILED Jan 13, 2014

Secretary of State

CC9696607632

Date

Electronic Signature of Signing Officer/Director Detail

Date