2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069920

Entity Name: P.S.M. (U.S.A.), INC.

Current Principal Place of Business:

Current Principal Place of Busi

2450 WEST SAMPLE RD.

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POMPANO BEACH, FL 33073

Current Mailing Address:

2450 WEST SAMPLE RD.

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POMPANO BEACH, FL 33073 US

FEI Number: 65-0689900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABITBOL, ALBERT 3301 NE 183 STREET 1103 AVENTURA, FL 33160 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 Jan 09, 2014

Secretary of State

CC3500348831

Officer/Director Detail:

Title PD

Name ABITBOL, ALBERT
Address 3301 NE 183 STREET

1103

City-State-Zip: AVENTURA FL 33160

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: ALBERT ABITBOL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/09/2014 Date