2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069920

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

Current Principal Place of Business:

2450 WEST SAMPLE RD.

9A

POMPANO BEACH, FL 33073

Current Mailing Address:

2450 WEST SAMPLE RD.

POMPANO BEACH, FL 33073 US

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

Name and Address of Current Registered Agent:

ABITBOL, ALBERT 3201 NE 183 STREET 1807 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 12, 2015

Secretary of State

CC9308293375

Officer/Director Detail:

Title

ABITBOL, ALBERT Name 3201 NE 183 STREET Address

1807

City-State-Zip: AVENTURA FL 33160

SIGNATURE: ALBERT ABITBOL

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.

PD

Electronic Signature of Signing Officer/Director Detail

01/12/2015 Date