2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004466

Entity Name: CONSUMER ALLIANCE USA INC.

Current Principal Place of Business:

2023 RIDGE RD SUITE 2SW HOMEWOOD. IL 60430

Current Mailing Address:

2023 RIDGE RD SUITE 2SW HOMEWOOD, IL 60430

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROPSEPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name BONE, BRADLY W. Name SNYDER, MATTHEW E

Address 2023 RIDGE RD SUITE 2SW Address 2023 RIDGE RD SUITE 2SW

City-State-Zip: HOMEWOOD IL 60430 City-State-Zip: HOMEWOOD IL 60430

Title DIRECTOR
Name MULLIN, ERIC

Address 929 EAST WILLIAM DAVID PARKWAY

City-State-Zip: METAIRIE LA 70005

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLY W. BONE

CAITLIN LAZARUS, ATTORNEY IN FACT 01/13/2015

FILED Jan 13, 2015

Secretary of State

CC8954491181

Electronic Signature of Signing Officer/Director Detail

Date