

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002327

Entity Name: TBSCG USA, INC.

Current Principal Place of Business:

1228 E 7TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

1228 E 7TH AVENUE
TAMPA, FL 33605

FEI Number: 99-0374204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SZOSTAK, LUKASZ
1228 E 7TH AVENUE
TAMPA, FL 33605 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 PSTD
Name SZOSTAK, LUKASZ
Address 1228 E 7TH AVENUE
City-State-Zip: TAMPA FL 33605

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: LUKASZ SZOSTAK

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date