

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003751

Entity Name: BDO REMIT (USA), INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2365 SOUTH AZUSA AVENUE
WEST COVINA, CA 91792

New Principal Place of Business:

Current Mailing Address:

2365 SOUTH AZUSA AVENUE
WEST COVINA, CA 91792

New Mailing Address:

FEI Number: 95-4308357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW EXPRESS USA, INC
255 E. FLAGLER STREET
SUITE 204
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CREW EXPRESS USA, INC
252 NE. 1ST STREET
MIAMI, FL 33132 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: FERNANDO ACUNA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: TAN, NESTOR V
Address: 2365 S. AZUSA
City-St-Zip: WEST COVINA, CA 91792

Title: PTD
Name: DULAY, ALEX A
Address: 2365 S. AZUSA AVE
City-St-Zip: WEST COVINA, CA 91792

Title: D
Name: COTOCO, ANTONIO N
Address: 2365 S. AZUSA AVE
City-St-Zip: WEST COVINA, CA 91792

Title: D
Name: GLORIA, GENEVA T
Address: 2365 S. AZUSA AVE
City-St-Zip: WEST COVINA, CA 91792

Title: D
Name: MARTIN, RICARDO V
Address: 2365 S. AZUSA AVE
City-St-Zip: WEST COVINA, CA 91792

Title: C
Name: WANG, HARVEY C
Address: 2365 S. AZUSA AVE.
City-St-Zip: WEST COVINA, CA 91792

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: HARVEY WANG

COMP

02/15/2011

Electronic Signature of Signing Officer or Director

Date