

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003552

Entity Name: LOOP USA INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12480 BRANTLEY COMMONS COURT SUITE 106
FORT MYERS, FL 33907

New Principal Place of Business:

4924 NASSAU COURT
CAPE CORAL, FL 33904

Current Mailing Address:

12540 EQUESTRIAN CIRCLE UNITE #509
FORT MYERS, FL 33909

New Mailing Address:

12540 EQUESTRIAN CIRCLE UNITE #509
FORT MYERS, FL 33907

FEI Number: 42-1768933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SANTO, CARMINE
12480 BRANTLEY COMMONS COURT SUITE 106
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DE SANTO, CARMINE
12540 EQUESTRIAN CIRCLE UNITE #509
FORT MYERS, FL 33907 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: ELE DE SANTO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: DE SANTO, ELE
Address: 12480 BRANTLEY COMMONS COURT SUITE 106
City-St-Zip: FORT MYERS, FL 33907

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: ELE DE SANTO

MRS.

01/04/2011

Electronic Signature of Signing Officer or Director

Date