

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003552

FILED
Feb 07, 2012
Secretary of State

Entity Name: LOOP USA INC.

Current Principal Place of Business:

4924 NASSAU COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

12540 EQUESTRIAN CIRCLE UNITE #509
FORT MYERS, FL 33907

New Mailing Address:

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
12540 EQUESTRIAN CIRCLE UNITE #509
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

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: CARMINE DE SANTO

MR.

02/07/2012

Electronic Signature of Signing Officer or Director

Date