

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002828

Entity Name: YUKON USA, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

40-01A 48TH STREET
SUNNYSIDE, NY 11104

New Principal Place of Business:

Current Mailing Address:

210 OLD KING RD SOUTH SUITE 600
FRAGLER BEACH, FL 32136

New Mailing Address:

210 OLD KING RD SOUTH SUITE 600
FLAGLER BEACH, FL 32136

FEI Number: 26-1541578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNOV, ALEXEY
210 OLD KINGS RD SOUTH SUITE 600
FRAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

BANNOV, ALEXEY
210 OLD KINGS RD SOUTH SUITE 600
FLAGLER BEACH, FL 32136 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: CDPV
Name: BANNOV, ALEXEY
Address: 210 OLD KING RD SOUTH SUITE 600
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST
Name: BANNOV, ALEXEY
Address: 210 OLD KING RD SOUTH SUITE 600
City-St-Zip: FLAGLER BEACH, FL 32136

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: BANNOV, ALEXEY

CDPV

04/13/2012

Electronic Signature of Signing Officer or Director

Date