

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003933

FILED
Feb 27, 2012
Secretary of State

Entity Name: ILLUSIONS STUDIOS USA CORP.

Current Principal Place of Business:

13590 SW 73RD COURT
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

13590 SW 73RD COURT
PINECREST, FL 33156

New Mailing Address:

FEI Number: 27-4828547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEROT, FERNANDO O
13590 SW 73RD COURT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

MENICHINI, DANIEL A
13590 SW 73RD COURT
PINECREST, FL 33156 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: DANIEL ALEJANDRO MENICHINI

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENICHINI, DANIEL A
Address: 13590 SW 73RD COURT
City-St-Zip: PINECREST, FL 33156

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: DANIEL ALEJANDRO MENICHINI

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date