

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004735

FILED
Mar 23, 2012
Secretary of State

Entity Name: USA HEALTHCARE SUPPLIES, INC.

Current Principal Place of Business:

817 CHENEY HIGHWAY
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

260 MADISON AVENUE, 8TH FL
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 45-1586335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENEDINI, RICK
817 CHENEY HIGHWAY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BERSHOD, DAVID
817 CHENEY HIGHWAY
TITUSVILLE, FL 32780 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: DAVID BERSHOD

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BERSHOD, DAVID
Address: 260 MADISON AVENUE, 8TH FL
City-St-Zip: NEW YORK, NY 10016

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: DAVID BERSHOD

MR

03/23/2012

Electronic Signature of Signing Officer or Director

Date