

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05131

FILED
Apr 29, 2011
Secretary of State

Entity Name: COUREY INTERNATIONAL (U.S.A.) INC.

Current Principal Place of Business:

7500 NW 25TH STREET
UNIT 13
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH STREET
UNIT 13
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0140372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COUREY, ALAN
7500 NW 25TH STREET
UNIT 13
MIAMI, FL 33122 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: P
Name: COUREY, ALAN
Address: 7500 NW 25TH STREET, UNIT 13
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: COUREY, STEVE
Address: 7500 NW 25TH STREET, UNIT 13
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: COUREY, EMILE
Address: 7500 NW 25TH STREET, UNIT 13
City-St-Zip: MIAMI, FL 33122

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: ALAN COUREY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date