

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80745

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANTIQUES DEALER'S SERVICE (USA) CORP.

Current Principal Place of Business:

14285 SW 42 ST
104
MIAMI, FL 33165 US

New Principal Place of Business:

4357 SW 75 AVE
MIAMI, FL 33173 US

Current Mailing Address:

POBOX 557296
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0203470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CESAR
6435 SW 116 PLACE
E
MIAMI, FL 33173 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: PD
Name: MACEDO, CESAR
Address: POBOX 557296
City-St-Zip: MIAMI, FL 33255 US

Title: SEC
Name: MACEDO, CESAR
Address: POBOX 557296
City-St-Zip: MIAMI, FL 33255 US

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: CESAR MACEDO

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date