

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009934

FILED
Apr 21, 2012
Secretary of State

Entity Name: FLORIDA GROUP CORPORATE HOUSES USA INC.

Current Principal Place of Business:

332 PINE CONE DR.
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

446 PRESTWICK DR.
DAVENPORT, FL 33897

New Mailing Address:

332 PINE CONE DR.
DAVENPORT, FL 33897

FEI Number: 59-3615793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS M
446 PRESTWICK DR.
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

DIAZ, LOUIS M
332 PINE CONE DR.
DAVENPORT, FL 33897 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: LOUIS DIAZ

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, LOUIS M
Address: 332 PINE CONE DR.
City-St-Zip: DAVENPORT, FL 33897

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: LOUIS DIAZ

DI

04/21/2012

Electronic Signature of Signing Officer or Director

Date