2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072219

Entity Name: U.S.A. SINCO INTERNATIONAL, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1527 PALERMO DR 370 GOLFVIEW DRIVE WESTON, FL 33327 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1527 PALERMO DR 370 GOLFVIEW DRIVE WESTON, FL 33327 WESTON, FL 33326

FEI Number: 65-1033195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNADEZ, EDGAR
1527 PALERMO DR
WESTON, FL 33327 US
HERNADEZ, EDGAR
1527
WESTON, FL 33327 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: EDGAR HERNANDEZ 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAUTISTA, GLADYS S Address: 1527 PALERMO DR City-St-Zip: WESTON, FL 33327

Title: VPD

Name: HERNANDEZ, EDGAR Address: 1527 PALERMO DR City-St-Zip: WESTON, FL 33327

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: EDGAR HERNANDEZ VP 04/29/2011