

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029087

Entity Name: HSD USA, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

3764 SW 30TH AVE.
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3764 SW 30TH AVE.
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 52-2299080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
150 W FLAGLER ST
MUSEUM TOWER
MIAMI, FL 33130 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: BENELLI, GIUSEPPE
Address: 3764 S.W. 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: ASD
Name: MAZZETTA, TITO
Address: 233 PEACHTREE ST., STE 2308
City-St-Zip: ATLANTA, GA 30303

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: MARYANN GORDON

MGR

06/16/2011

Electronic Signature of Signing Officer or Director

Date