

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037287

Entity Name: EXIM LICENSING USA, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVE,
SUITE 435
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE,
SUITE 435
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0413298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFMAN, ELIAS
1691 MICHIGAN AVE
SUITE 435
MIAMI BEACH, FL 33139 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: DPTS
Name: HOFMAN, ELIAS
Address: 1691 MICHIGAN AVE, SUITE 435
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIAS HOFMAN

DPTS

02/25/2011

Electronic Signature of Signing Officer or Director

Date