

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011036

Entity Name: BURBA SERVICES USA INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1798 65TH WAY N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1798 65TH WAY N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 26-0037144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBA, ALOYZAS
1798 65TH WAY N
ST PETERSBURG, FL 33710 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: BURBA, ALOYZAS
Address: 1798 65TH WAY N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: BURBIENE, LINA
Address: 1798 65TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: ALOYZAS BURBA

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date