

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015202

FILED
Apr 29, 2012
Secretary of State

Entity Name: DEBT SOLUTIONS USA, INC.

Current Principal Place of Business:

7950 N.W. 53RD ST., STE 215C
MIAMI, FL 33166

New Principal Place of Business:

7950 N.W. 53RD ST., STE 337C
MIAMI, FL 33166

Current Mailing Address:

2520 CORAL WAY
SUITE # 2360
MIAMI, FL 33145

New Mailing Address:

FEI Number: 01-0715944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASERRAF, JONATHAN
7950 NW 53RD STREET
#215C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ASERRAF, JONATHAN
7950 NW 53RD STREET
#337C
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SWANSON, VIRGINIA
Address: 2520 CORAL WAY SUITE #2360
City-St-Zip: MIAMI, FL 33145

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: VIRGINIA SWANSON

OWNE

04/29/2012

Electronic Signature of Signing Officer or Director

Date