

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045517

Entity Name: INTERPRISE USA CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

10450 NW 31 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

10400 NW 33RD STREET
SUITE 140
MIAMI, FL 33172

Current Mailing Address:

10450 NW 31 TERRACE
MIAMI, FL 33172

New Mailing Address:

10400 NW 33RD STREET
SUITE 140
MIAMI, FL 33172

FEI Number: 03-0436439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC.
150 SE 2ND AVE STE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

R&P ACCOUNTING & TAXES INC.
150 SE 2ND AVE
STE 1110
MIAMI, FL 33131 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE SOUZA, LUIZ C
Address: 141 N.E. 3D AVE.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MORAES, VICTORIA
Address: 150 SW 2ND AVE., STE 1110
City-St-Zip: MIAMI, FL 33131

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: VICTORIA MORAES

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date