

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089780

Entity Name: FLO USA, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

204 N. ELM AVE.
SUITE:101
SANFORD, FL 32771 US

Current Mailing Address:

204 N. ELM AVE.
SUITE:101
SANFORD, FL 32771 US

New Principal Place of Business:

3575 W. LAKE MARY BLVD.
SUITE:108
LAKE MARY, FL 32746 US

New Mailing Address:

4044 W. LAKE MARY BLVD.
UNIT:104-339
LAKE MARY, FL 32746 US

FEI Number: 43-1970794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAS, CENGIZ Y
4044 WESTLAKE MARY BLVD, UNIT 104-339
LAKE MARY, FL 327462012 US

Name and Address of New Registered Agent:

ARAS, CENGIZ Y
4044 W LAKE MARY BLVD, UNIT 104-339
LAKE MARY, FL 327462012 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: CENGIZ ARAS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARAS, CENGIZ Y
Address: 4044 W. LAKE MARY BLVD, UNIT 104-339
City-St-Zip: LAKE MARY, FL 327462012

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: CENGIZ ARAS

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date