

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094214

FILED
Aug 25, 2010
Secretary of State

Entity Name: POSITIVE USA, CORP.

Current Principal Place of Business:

8403 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

304 S.W. 120TH AVE.
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

FEI Number: 51-0425060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHESI, GISLAINE M
8403 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: FERREIRA, GISLAINE M
Address: 304 S.W. 120TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: GISLAINE M. FERREIRA

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08/25/2010

Electronic Signature of Signing Officer or Director

Date