

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022351

FILED
Sep 18, 2012
Secretary of State

Entity Name: ASSET MANAGEMENT USA CORPORATION

Current Principal Place of Business:

7972 PINES BLVD 245190
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 245190
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-0048288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSHUA
7972 PINES BLVD 245190
PEMBROKE PINES, FL 33024 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/D
Name: PEREZ, JOSHUA
Address: 7972 PINES BLVD 245190
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSHUA PEREZ

PRES

09/18/2012

Electronic Signature of Signing Officer or Director

Date