

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094924

FILED
Jan 07, 2009
Secretary of State

Entity Name: BAUHAUS USA CORP.

Current Principal Place of Business:

2520 SW 22 STREET
2-284
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2520 SW 22 STREET
2-284
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-0203391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERNA, ALBERTO
2520 SW 22 STREET
2-284
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAVERNA, ALBERTO PRES
2520 SW 22 STREET
2-284
MIAMI, FL 33145 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: ALBERTO TAVERNA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERNA, ALBERTO
Address: 2520 SW 22 STREET - 2-284
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: TAVERNA, GRACIELA
Address: 2520 SW 22 STREET - 2-284
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO TAVERNA

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date