

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001705

Entity Name: WS USA, CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

12821 SMITH DALE PL
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

12821 SMITH DALE PL
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-0553595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE
1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: PD
Name: SOUZA, WILLIAM P
Address: 12821 SMITH DALE PL
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD
Name: LEAL, ALESSANDRO
Address: 9730 B BOCA GARDENS
City-St-Zip: BOCA RATON, FL 33496 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: WILLIAM P SOUZA

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date