

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000043550

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** USA GUIDES & SEATS CORP.

**Current Principal Place of Business:**

9445 NW 54 DORAL TERRACE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

9445 NW 54 DORAL TERRACE  
MIAMI, FL 33178 US

**New Mailing Address:**

**FEI Number:** 20-1103988

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAZARO, NOEL  
9445 NW 54 DORAL TERRACE  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

RINALDI, CARLOS  
9445 NW 54 DORAL TERRACE  
MIAMI, FL 33178 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: RINALDI CARLOS

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RINALDI, CARLOS  
Address: 9445 NW 54 DORAL TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: VPSD  
Name: KARBOWSKI, HERNAN  
Address: 9445 NW 54 DORAL TERRACE  
City-St-Zip: MIAMI, FL 33178 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: CARLOS RINALDI

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date