

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066264

FILED
Apr 20, 2012
Secretary of State

Entity Name: VAN LINES USA, INCORPORATED

Current Principal Place of Business:

2019 LEE ST
HOLLYWOOD FL, FL 33020

New Principal Place of Business:

Current Mailing Address:

2019 LEE ST
HOLLYWOOD FL, FL 33020

New Mailing Address:

FEI Number: 20-1718164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN AND HAGEN, ESQUIRE
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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
Name: LEVITAL, LAVIE
Address: 2019 LEE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: TAL LAVIE

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date