

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140304

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE FLORIDA HOME IMPROVEMENT USA, CORPORATION

Current Principal Place of Business:

972 SW 12 TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

972 SW 12 TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 83-0382001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, IVAN
972 SW 12 TERRACE
BOCA RATON, FL 33486 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: GALVEZ, IVAN
Address: 972 SW 12 TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: BELEN, LITA MORENO
Address: 972 SW 12 TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: EDUARDO IVAN GALVEZ

PD

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date