

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2012
Secretary of State

Entity Name: TIGER-VAC USA, INC.

Current Principal Place of Business:

2000 S OCEAN BLVD, SUITE 10C
LAUDERDALE BY THE SEA, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

C/O TIGER-VAC INC.
73 SW 12TH AVE, BLDG 1, UNIT 7
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 20-2741527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, ROCCO
2000 S OCEAN BLVD, SUITE 10C
LAUDERDALE BY THE SEA, FL 33062 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: D
Name: MARIANI, ROCCO
Address: 2000 S OCEAN BLVD, SUITE 10C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: SEC
Name: MARIANI, VITO R
Address: 2000 S OCEAN BLVD, SUITE 10C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: VITO MARIANI

SEC

02/02/2012

Electronic Signature of Signing Officer or Director

Date