

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054847

Entity Name: SOLUTION USA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4330 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4330 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2668438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S.
4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S.
4770 BISCAYNE BLVD
1430
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: MAN
Name: ABOULKER, JULIEN
Address: 4330 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: JULIEN ABOULKER

MGA

01/05/2012

Electronic Signature of Signing Officer or Director

Date