

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060040

Entity Name: USA HOLIDAYS INC.

FILED
Oct 30, 2012
Secretary of State

Current Principal Place of Business:

3100 N PALM AIRE DR.
301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1200 HIBISCUS AVE.
905
POMPANO BEACH, FL 33062 US

New Mailing Address:

3329 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33308 US

FEI Number: 72-1598578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBERT, SCHMIDT
1200 HIBISCUS AVE.
905
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HUBERT, SCHMIDT
3329 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33308 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:

10/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, HUBERT W
Address: 3329 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: DUDICZ, GUNTER F
Address: 3100 N. PALM AIRE DRIVE # 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC
Name: SCHMIDT, HUBERT
Address: 3329 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308 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: HUBERT SCHMIDT

P

10/30/2012

Electronic Signature of Signing Officer or Director

Date