

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097320

Entity Name: TANKLESS U.S.A., INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

4815 NW 79 AVE
#5
MIAMI, FL 33166

New Principal Place of Business:

3901 NW 79 AVE
251
MIAMI, FL 33166

Current Mailing Address:

4815 NW 79 AVE
#5
MIAMI, FL 33166

New Mailing Address:

3901 NW 79 AVE
251
MIAMI, FL 33166

FEI Number: 42-1674088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, LIDA
4815 NW 79 AVE
UNIT 5
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PRIETO, LIDA
3901 NW 79TH AVE
SUITE 251
MIAMI, FL 33166 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: LIDA PRIETO

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIETO, LIDA
Address: 3901 NW 79TH AVE SUITE 251
City-St-Zip: MIAMI, FL 33166

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: LIDA PRIETO

P

06/24/2011

Electronic Signature of Signing Officer or Director

Date