

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160958

FILED
Sep 16, 2010
Secretary of State

Entity Name: BSHA USA CORP.

Current Principal Place of Business:

8615 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL 32819 US

New Principal Place of Business:

189 SOUTH ORANGE AVE
SUITE 1210
ORLANDO, FL 32801 US

Current Mailing Address:

8615 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL 32819 US

New Mailing Address:

189 SOUTH ORANGE AVE
SUITE 1210
ORLANDO, FL 32801 US

FEI Number: 83-0442484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUEDES DA CUNHA, BRUNA S
Address: 8362 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786 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: BRUNA S GUEDES DA CUNHA

P

09/16/2010

Electronic Signature of Signing Officer or Director

Date