

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160958

FILED
Jan 26, 2011
Secretary of State

Entity Name: BSHA USA CORP.

Current Principal Place of Business:

189 S. ORANGE AVE., STE 1210
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

189 S. ORANGE AVE., STE 1210
ORLANDO, FL 32801 US

New Mailing Address:

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
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SRV LL
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: LARSON ACCOUNTING & CONSULTING SRV LLC

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CECILIANO, 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 CECILIANO

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date