

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165215

Entity Name: CROSS ROADS USA., INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1001 WHEELER TERRACE
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

1511 NORTH POWERLINE ROAD
POMPANO BEACH, FL 330691690

New Mailing Address:

FEI Number: 20-4051455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESIELLO, RAYMOND
1511 NORTH POWERLINE ROAD
POMPANO BEACH, FL 330691690 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARCHESIELLO, RAYMOND
Address: 1511 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: RAYMOND MARCHESIELLO

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date