

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156341

FILED
Apr 06, 2012
Secretary of State

Entity Name: BRONX USA INC.

Current Principal Place of Business:

2301 N. CONGRESS AVE.
31
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

2301 N. CONGRESS AVE.
31
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 16-1781153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, MARK
2301 N. CONGRESS AVE.
31
BOYNTON BEACH, FL 33436 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: P
Name: VOGEL, MARK
Address: 2301 N. CONGRESS AVE. #31
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARK VOGEL

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date