

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029102

FILED
Apr 27, 2012
Secretary of State

Entity Name: SEIRE USA, INC.

Current Principal Place of Business:

15970 WEST STATE ROAD 84
STE 141
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17411 NW 8TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-8703489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LUZ A
17411 NW 8TH ST
PEMBROKE PINES, FL 33029 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: PST
Name: FLORES, JESUS A
Address: 1270 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

Title: DO
Name: LEMUS, MARIA
Address: 1270 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

Title: O
Name: MORALES, LUZ A
Address: 17411 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33019

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: JESUS A. FLORES

MR

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date