

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045375

Entity Name: CIRQUE USA, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

1360 N. GOLDENROD ROAD SUITE 2
ORLANDO, FL 32807

New Principal Place of Business:

4063 N. GOLDENROD ROAD
SUITE 2
WINTER PARK, FL 32792

Current Mailing Address:

1360 N. GOLDENROD ROAD SUITE 2
ORLANDO, FL 32807

New Mailing Address:

4063 N. GOLDENROD ROAD
SUITE 2
WINTER PARK, FL 32792

FEI Number: 51-0632907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, EVERETT
1360 N. GOLDENROD ROAD SUITE 2
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CHIN, EVERETT
4063 N. GOLDENROD ROAD
WINTER PARK, FL 32792 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:

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIN, EVERETT
Address: 1360 N. GOLDENROD ROAD SUITE 2
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN, EVERETT
Address: 4063 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVERETT CHIN

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date