

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045375

Entity Name: CIRQUE USA, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4063 N. GOLDENROD ROAD
WINTER PARK, FL 32792 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: CHIN, EVERETT
Address: 4063 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792

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: EVERETT CHIN

CEO

06/14/2011

Electronic Signature of Signing Officer or Director

Date