

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103971

Entity Name: LED USA, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

8350 NW 52 TERRACE
SUITE 209
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8350 NW 52 TERRACE
SUITE 209
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-1093751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENIN, CARLOS A
6410 GRANADA BLVD
CORAL GABLES, FL 33146 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: PD
Name: PENIN, CARLOS A
Address: 8350 NW 52 TERRACE SUITE 209
City-St-Zip: DORAL, FL 33166

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: CARLOS A. PENIN

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date