

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130288

Entity Name: USAINOX INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

8202 WILES RD.
118
BROWARD, FL 33067

Current Mailing Address:

8202 WILES RD.
118
BROWARD, FL 33067

New Principal Place of Business:

8202 WILES RD.
118
CORAL SPRINGS, FL 33067

New Mailing Address:

3035 SW 1ST AVE
503
MIAMI, FL 33129

FEI Number: 26-1549079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE-PUYO, TORIBIO
8202 WILES RD.
#118
BROWARD, FL 33067 US

Name and Address of New Registered Agent:

ARCE-PUYO, TORIBIO
3035 SW 1ST
503
MIAMI, FL 33129 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: TORIBIO ARCE-PUYO

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARCE-PUYO, TORIBIO
Address: 3035 SW 1ST AVE # 503
City-St-Zip: MIAMI, FL 33129

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: TORIBIO ARCE-PUYO

PSD

01/20/2012

Electronic Signature of Signing Officer or Director

Date