

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130298

Entity Name: SOLID BRASS USA, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

4805 NW 79 AVE
DORAL, FL 33166

New Principal Place of Business:

21055 YACHT CLUB DRIVE
2710
AVENTURA, FL 33180

Current Mailing Address:

4805 NW 79 AVE
DORAL, FL 33166

New Mailing Address:

21055 YACHT CLUB DRIVE
2710
AVENTURA, FL 33180

FEI Number: 26-1519684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SCHAEFER, PILAR
21055 YACHT CLUB DRIVE
2710
AVENTURA, FL 33180 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: PILAR SCHAEFER

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAEFER, PILAR
Address: 21055 YACHT CLUB DRIVE # 2710
City-St-Zip: AVENTURA, FL 33180

Title: PVST
Name: SCHAEFER, PILAR
Address: 21055 YACHT CLUB DRIVE # 2710
City-St-Zip: AVENTURA, FL 33180

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: PILAR SCHAEFER

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date