

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009529

Entity Name: FW USA CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10765 NW 50TH STREET
107
DORAL, FL 33178

New Principal Place of Business:

10755 NW 50TH STREET
306
DORAL, FL 33178

Current Mailing Address:

10765 NW 50TH STREET
107
DORAL, FL 33178

New Mailing Address:

10755 NW 50TH STREET
306
DORAL, FL 33178

FEI Number: 26-1866045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAZ, LEOPOLDO C
10765 NW 50TH STREET
107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERRAZ, LEOPOLDO C
10755 NW 50TH STREET
306
DORAL, FL 33178 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRAZ, LEOPOLDO C
Address: 10755 NW 50TH STREET SUIT306
City-St-Zip: DORAL, FL 33178

Title: VD
Name: WICKERT, LUANA R
Address: 10755 NW 50TH STREET SUIT306
City-St-Zip: DORAL, FL 33178

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: LUANA WICKERT

VD

01/12/2011

Electronic Signature of Signing Officer or Director

Date