

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009529

Entity Name: FW USA CORP.

FILED  
Feb 04, 2012  
Secretary of State

## Current Principal Place of Business:

10755 NW 50TH STREET  
306  
DORAL, FL 33178

## New Principal Place of Business:

8818 W FLAGLER ST  
7  
MIAMI, FL 33174

## Current Mailing Address:

10755 NW 50TH STREET  
306  
DORAL, FL 33178

## New Mailing Address:

8818 W FLAGLER ST  
7  
MIAMI, FL 33174

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  
10755 NW 50TH STREET  
306  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

FERRAZ, LEOPOLDO C  
8818 W FLAGLER ST  
7  
MIAMI, FL 33174 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:

02/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FERRAZ, LEOPOLDO C  
Address: 8818 W FLAGLER ST #7  
City-St-Zip: MIAMI, FL 33174

Title: VD  
Name: WICKERT, LUANA R  
Address: 8818 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33174

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 R WICKERT

VD

02/04/2012

Electronic Signature of Signing Officer or Director

Date