

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043277

Entity Name: VISUALIZE USA, CORP.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

2 NE 40TH ST SUITE 504
MIAMI, FL 33137

New Principal Place of Business:

2 NE 40TH ST
504
MIAMI, FL 33137

Current Mailing Address:

2 NE 40TH ST SUITE 504
MIAMI, FL 33137

New Mailing Address:

2 NE 40TH ST
504
MIAMI, FL 33137

FEI Number: 39-2074795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: P
Name: LIMA, FERNANDO
Address: 3332 NE 190TH ST - APT 1719
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: BLUTAUMULLER, HENRIQUE
Address: 2 NE 40TH ST - SUITE 504
City-St-Zip: MIAMI, FL 33137

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: FERNANDO LIMA

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date