

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084247

FILED
Mar 03, 2011
Secretary of State

Entity Name: EVERYTHING ELECTRONIC USA CORP

Current Principal Place of Business:

16950 NORTH BAY RD
1503
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

1490 N. TRAFALGAR CIRCLE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

16950 NORTH BAY RD
1503
SUNNY ISLES, FL 33160 US

New Mailing Address:

1490 N. TRAFALGAR CIRCLE
HOLLYWOOD, FL 33020 US

FEI Number: 26-3348545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: HAHAM, SASI
Address: 1490 N. TRAFALGAR CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: SASI HAHAM

P

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date