

# 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