

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101396

Entity Name: SEBRING USA, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3122 W. BUENA VISTA DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3122 W BUENA VISTA DR
MARGATE, FL 33063

New Mailing Address:

POST OFFICE BOX 9664
CORAL SPRINGS, FL 33075

FEI Number: 26-3720497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEUCHOWICZ, MICHAEL UTD
3122 WEST BUENA VISTA DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

NIEUCHOWICZ, MICHAEL TRUSTEE
3122 WEST BUENA VISTA DRIVE
MARGATE, FL 33063 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: MICHAEL NIEUCHOWICZ TRUSTEE

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIEUCHOWICZ, MICHAEL A TRUSTEE
Address: POST OFFICE BOX 9664
City-St-Zip: CORAL SPRINGS, FL 33075

Title: TR
Name: MICHAEL, NIEUCHOWICZ TRUSTEE
Address: POST OFFICE BOX 9664
City-St-Zip: CORAL SPRINGS, FL 33075

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: MICHAEL NIEUCHOWICZ TRUSTEE

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date