

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104868

Entity Name: HSMG USA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

26205 AVENIDA LAS COLINAS
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 30-0516454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, WEI
26205 AVENIDA LAS COLINAS
HOWEY IN THE HILLS, FL 34737 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: MGR
Name: GUO, WEI
Address: 26205 AVENIDA LAS COLINAS
City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: WEI GUO

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date