

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042111

FILED
Apr 30, 2011
Secretary of State

Entity Name: SHAD USA CO.

Current Principal Place of Business:

19096 NE 4TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19096 NE 4TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 30-0559951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, ANGIE P
3000 NE 188TH STREET
502
AVENTURA, FL 33180 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: MAYA, ANGIE P
Address: 19096 NE 4TH COURT
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: SCHUITEN, MICHAEL M
Address: 3000 NE 188TH STREET
City-St-Zip: AVENTURA, FL 33180

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: ANGIE MAYA

Electronic Signature of Signing Officer or Director

PD

04/30/2011

Date