

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043263

Entity Name: STICKVEN USA, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

4132 SW 156TH AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4132 SW 156TH AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0222085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DR
SUITE C-203
MIAMI, FL 33176 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: SANCHEZ, GUSTAVO
Address: 4132 SW 156TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: S
Name: MOLINA, JUAN C
Address: 4132 SW 156TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: T
Name: SANCHEZ, SANDRA E
Address: 4132 SW 156TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: GUSTAVO SANCHEZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date