

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044238

Entity Name: STANLEY USA, INC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 0

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 0

New Mailing Address:

FEI Number: 27-0223600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 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, D
Name: OLAVARRIA, HUMBERTO D
Address: 80 S.W. 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130 0

Title: D
Name: OLAVARRIA, MARIA O
Address: 80 S.W. 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130 0

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: HUMBERTO OLAVARRIA

MR

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date