

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048980

FILED
Feb 15, 2012
Secretary of State

Entity Name: STRONG ARM PRODUCTIONS USA, INC.

Current Principal Place of Business:

15271 NW 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

2635 W. 79TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

15271 NW 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 US

New Mailing Address:

2635 W. 79TH STREET
HIALEAH, FL 33016 US

FEI Number: 27-0310131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, TRAMAR
15271 NW 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DILLARD, TRAMAR
2635 W. 79TH STREET
HIALEAH, FL 33016 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: TRAMAR DILLARD

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: DILLARD, TRAMAR
Address: 2635 W. 79TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: PRINCE, LEE
Address: 2635 W. 79TH STREET
City-St-Zip: HIALEAH, FL 33016

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: TRAMAR DILLARD

MR.

02/15/2012

Electronic Signature of Signing Officer or Director

Date