

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050648

Entity Name: CUZICUP USA INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7064 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7064 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JEROME L
6610 NORTH UNIVERSITY DRIVE
250
TAMARAC, FL 33160 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: BESSER, BRUCE
Address: 7064 SAN SEBASTIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: BRUCE BESSER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date