2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060053

Entity Name: USA CENTER STAGE, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5833 W OAKLAND PARK BLVD STE 158 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

5833 W OAKLAND PARK BLVD STE 158 LAUDERHILL, FL 33313

FEI Number: 35-2367658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, SHARON 5833 W OAKLAND PARK BLVD STE 158 LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KHAN, SHARON

Address: 5833 W OAKLAND PARK BLVD STE 158

City-St-Zip: LAUDERHILL, FL 33313

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: SHARON KHAN P 02/03/2011