

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060053

Entity Name: USA CENTER STAGE, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

5833 W OAKLAND PARK BLVD STE 158
LAUDERHILL, FL 33313

New Principal Place of Business:

4846 N. UNIVERSITY DRIVE
SUITE 372
LAUDERHILL, FL 33351

Current Mailing Address:

4846 N. UNIVERSITY DRIVE, STE. 372
LAUDERHILL, FL 33351

New Mailing Address:

4846 N. UNIVERSITY DRIVE
SUITE 372
LAUDERHILL, FL 33351

FEI Number: 35-2367658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KHAN, SHARON
4846 N. UNIVERSITY DRIVE
SUITE 372
LAUDERHILL, FL 33351 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: SHARON KHAN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, SHARON
Address: 4846 N. UNIVERSITY DRIVE, SUITE 372
City-St-Zip: LAUDERHILL, FL 33351

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

03/27/2012

Electronic Signature of Signing Officer or Director

Date