

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068031

FILED
Apr 25, 2012
Secretary of State

Entity Name: PARTNER USA, INC.

Current Principal Place of Business:

9100 WEST BAY HARBOR DRIVE
8 C E
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

9100 WEST BAY HARBOR DRIVE
8 C E
MIAMI, FL 33154

New Mailing Address:

FEI Number: 27-0733928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, SHABI
9100 WEST BAY HARBOR DRIVE
8 C E
MIAMI, FL 33154 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: ABRAMOV, EYAL
Address: 2271 NE 192 STREET
City-St-Zip: MIAMI, FL 33160

Title: V/D
Name: FLORES, SHABI
Address: 2271 NE 192 STREET
City-St-Zip: MIAMI, FL 33160

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: SHABI FLORES

V

04/25/2012

Electronic Signature of Signing Officer or Director

Date