

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095419

Entity Name: TDA USA, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4348 NW 120 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4348 NW 120 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-3320289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCHINSKY, GERALD M
633 SE THIRD AVE STE 202
FORT LAUDERDALE, FL 33301 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: D
Name: MARCUS, JULIAN
Address: 4348 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: MASRY, NAZIE EL
Address: 4348 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MR.
Name: NELSON, CHRIS
Address: 4348 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHRIS NELSON

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date