

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095680

Entity Name: ENGRAVE IT USA, INC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

1990 NE 123RD ST.
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1990 NE 123RD ST.
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1393167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDNIK, OFEK
1990 NE 123RD ST.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HOCHMAN, STEVE
1990 NE 123RD ST.
N. MIAMI, FL 33181 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: STEVE HOCHMAN

Electronic Signature of Registered Agent

04/03/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOCHMAN, STEVE
Address: 1990 NE 123RD ST.
City-St-Zip: N. MIAMI, FL 33181

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: STEVE HOCHMAN

Electronic Signature of Signing Officer or Director

D

04/03/2011

Date