

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099443

Entity Name: OCC USA, CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8835 GARLAND AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8835 GARLAND AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 27-1770567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCHER, ADAM
11900 BISCAYNE BLVD.
STE. 280
MIAMI, FL 33181 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: PST
Name: SCHUCHER, MICHELLE
Address: 8835 GARLAND AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: MICHELLE SCHUCHER

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date