

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006311

Entity Name: LEGION USA INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1835 E. HALLANDALE BCH BLVD., #221
HALLANDALE BCH, FL 33009

New Principal Place of Business:

221 NW 3RD AVE
219J
HALLANDALE BCH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BCH BLVD., #221
HALLANDALE BCH, FL 33009

New Mailing Address:

FEI Number: 27-1747224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FINKELSHEYN, JACOB
1835 E. HALLANDALE BCH BLVD
221
HALLANDALE BEACH, FL 33009 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: JACOB FINKELSHEYN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINKELSHEYN, JACOB
Address: 1835 E. HALLANDALE BCH BLVD., #221
City-St-Zip: HALLANDALE BCH, FL 33009

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: JACOB FINKELSHEYN

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date