

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006311

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: LEGION USA INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

203 NW 3RD AVE  
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:

FINKELSHTeyN, JACOB  
1835 E. HALLANDALE BCH BLVD  
221  
HALLANDALE BEACH, FL 33009 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: STD  
Name: FINKELSHTeyN, JACOB  
Address: 1835 E. HALLANDALE BCH BLVD., #221  
City-St-Zip: HALLANDALE BCH, FL 33009

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

Title: PD  
Name: LYAMZENKO, YURY N  
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 FINKELSHTeyN

STD

04/27/2012

Electronic Signature of Signing Officer or Director

Date