

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025141

Entity Name: CS & VS USA, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3703 NE 166TH STREET
PH02
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3703 NE 166TH STREET
PH02
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

12864 BISCAYNE BLVD
199
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

12864 BISCAYNE BLVD
199
NORTH MIAMI BEACH, FL 33181 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CLIFFORD
3703 NW 166TH STREET
PH02
NORTH MIAMI BEACH, FL 33160 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: PCEO
Name: SMITH, CLIFFORD
Address: 3703 NE 166TH STREET PH02
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: CFO
Name: ROSMIRA, OSORIO
Address: 3703 NE 166TH STREET PH02
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: CIFFORD SMITH

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date