

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034292

FILED
Mar 24, 2011
Secretary of State

Entity Name: MAINLY USA CONSULTING CORP

Current Principal Place of Business:

5401 S KIRKMAN RD
310
ORLANDO, FL 32819

New Principal Place of Business:

5401 S KIRKMAN RD
SUITE 310
ORLANDO, FL 32819 US

Current Mailing Address:

5401 S KIRKMAN RD
310
ORLANDO, FL 32819

New Mailing Address:

5401 S KIRKMAN RD
SUITA 310
ORLANDO, FL 32819 US

FEI Number: 27-2399791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUSTIANO, MARCOS PAULO O
2474 LAKE DEBRA
3-207
ORLANDO, FL 32835 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: P
Name: SALUSTIANO, MARCOS PAULO O
Address: 2474 LAKE DEBRA # 3-207
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: YUE, GILSON O
Address: 2474 LAKE DEBRA # 3-207
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: SALUSTIANO, MARIA CLAUDIA
Address: 2474 LAKE DEBRA # 3-207
City-St-Zip: ORLANDO, FL 32835

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: MARCOS PAULO SALUSTIANO

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date