

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039499

Entity Name: MOVE NOW USA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

9332 NW 101 STREET
MEDELEY, FL 33178

New Principal Place of Business:

9332 NW 101 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

9332 NW 101 STREET
MEDELEY, FL 33178

New Mailing Address:

P.O. BOX 720446
MIAMI, FL 33172 US

FEI Number: 27-2554800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO
9332 NW 101 STREET
MEDELEY, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, JULIO
9332 NW 101 STREET
MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, OFELIA
Address: 9332 NW 101 STREET
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: MARTINEZ, JULIO
Address: 9332 NW 101 STREET
City-St-Zip: MEDLEY, FL 33178

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: JULIO MARTINEZ

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date