

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040035

Entity Name: BBULL USA, INC.

FILED  
Jan 19, 2011  
Secretary of State

## Current Principal Place of Business:

260 SCARLET BLVD.  
OLDSMAR, FL 34677

## New Principal Place of Business:

## Current Mailing Address:

260 SCARLET BLVD.  
OLDSMAR, FL 34677

## New Mailing Address:

FEI Number: 27-2632931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FOX, GREGORY A  
2535 LANDMARK DRIVE  
SUITE 102  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

RIVEROS, GUIDO L  
260 SCARLET BLVD  
OLDSMAR, FL 34677 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: GUIDO L RIVEROS

01/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: RIVEROS, GUIDO LUIS  
Address: 4935 CAMBRIDGE BLVD., UNIT 204, BOX 100  
City-St-Zip: PLAM HARBOR, FL 34685

Title: VPD  
Name: LAWN, MICHAEL JOHN L  
Address: 515 20TH AVENUE  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D  
Name: BULL, BERHARD  
Address: 260 SCARLET BLVD.  
City-St-Zip: OLDSMAR, FL 34677

Title: SD  
Name: RIVEROS, RICHARD J  
Address: 10409 MEADOW SPRING DR  
City-St-Zip: TAMPA, FL 33647

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: GUIDO L RIVEROS

PTD

01/19/2011

Electronic Signature of Signing Officer or Director

Date