

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041932

Entity Name: TOPCRET USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

335 NE 59 TERRACE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

335 NE 59 TERRACE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2596659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISER, STEFANO C
335 NE 59 TERRACE
MIAMI, FL 33137 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: REISER, STEFANO C
Address: 335 NE 59 TERRACE
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: RIZZI, STEFANO
Address: 335 NE 59 TERRACE
City-St-Zip: MIAMI, FL 33137

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: STEFANO REISER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date