

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056435

Entity Name: SUPERTUNE USA, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

2300 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2300 EAST LAS OLAS BOULEVARD
5TH FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

811 POINCIANA DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

2300 EAST LAS OLAS BOULEVARD
5TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 27-3022905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#205
FORT MYERS, FL 33919 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: PSTD
Name: CRUTTENDEN, BEN
Address: 811 POINCIANA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CD
Name: DEFRANCESCO, ANDREW
Address: 811 POINCIANA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: DEFRANCESCO, LOUIE B
Address: 95 LA ROSE AVENUE, #1106
City-St-Zip: TORONTO, ON M9P 3T2 CA

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: ANDREW DEFRANCESCO

MR.

05/09/2012

Electronic Signature of Signing Officer or Director

Date