

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000058734

Entity Name: V3 USA INC

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

STE 122, 407 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

STE 122, 407 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 74-3062281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILAKANTI, ANURADHA
5535 REMSEN CAY LANE
WINDERMERE, FL 34786 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: BILAKANTI, ANURADHA
Address: 5535 REMSEN CAY LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: KANTH, SHWETHA
Address: 4921 LARABROOK PL
City-St-Zip: GLEN ALLEN, VA 23060

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: ANURADHA

P

10/26/2011

Electronic Signature of Signing Officer or Director

Date