

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075881

Entity Name: AMERICAN PARK USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 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: VITOR BIDART

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POVEDA, HORACIO
Address: 52 MALONE STREET
City-St-Zip: HICKSVILLE, NY 11801

Title: VP
Name: HERNANDEZ, JESUS G
Address: 52 MALONE STREET
City-St-Zip: HICKSVILLE, NY 11801 US

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: HORACIO POVEDA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date