

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078722

FILED
Apr 09, 2012
Secretary of State

Entity Name: BUY USA, INC.

Current Principal Place of Business:

16327 SW 48TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

2445 CENTERGATE DR.
101
MIRAMAR, FL 33025 US

Current Mailing Address:

16327 SW 48TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

2445 CENTERGATE DR.
101
MIRAMAR, FL 33025 US

FEI Number: 27-3572474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUISRIS
16327 SW 48TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GARCIA, LUISRIS
2445 CENTERGATE DR.
101
MIRAMAR, FL 33025 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: _____

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, LUISRIS
Address: 2445 CENTERGATE DR. 101
City-St-Zip: MIRAMAR, FL 33025 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: LUISRIS GARCIA

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date