

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088013

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEING THERE USA INC.

Current Principal Place of Business:

4-405 LUCAYA LOOP
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

4-405 LUCAYA LOOP
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 27-3796017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUROPEAN ROOMATES INC.
405 LUCAYA LOOP
(BUILDING 4)
DAVENPORT, FL 33897 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: EUROPEAN ROOMATES INC.
Address: 405 LUCAYA LOOP, (BUILDING 4)
City-St-Zip: DAVENPORT, FL 33897 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: GEORGE CLAUSEN

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date