

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096141

FILED
Mar 13, 2012
Secretary of State

Entity Name: FLORIDA BROTHERS USA, CORP

Current Principal Place of Business:

3976 NE 12 DRIVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

3976 NE 12 DRIVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-4513225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIROLA, ANDY K
3976 NE 12 DRIVE
HOMESTEAD, FL 33033 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: SHIROLA, ANDY K
Address: 3976 NE 12 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: SHIROLA, ANTONIO
Address: 3976 NE 12 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

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: ANDY SHIROLA

P

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date