

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006952

FILED
Jan 17, 2012
Secretary of State

Entity Name: USLA INTERNATIONAL CORP.

Current Principal Place of Business:

2800 ISLAND BLVD
1701
AVENTURA, FL 33160

New Principal Place of Business:

21055 YACHT CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

2800 ISLAND BLVD
1701
AVENTURA, FL 33160

New Mailing Address:

21055 YACHT CLUB DRIVE
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

MENDOZA, ANGEL F
2800 ISLAND BLVD
1701
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MENDOZA, ANGEL F
21055 YACHT CLUB DRIVE
AVENTURA, FL 33180 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: ANGEL F. MENDOZA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, ANGEL F
Address: 21055 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: DENNIN, RANDY J
Address: 845 SANTA CRUZ
City-St-Zip: NEW BRAUNFELS, TX 78132

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: ANGEL F. MENDOZA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date