

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008060

FILED
Apr 26, 2012
Secretary of State

Entity Name: USA ID VERIFICATION CORP.

Current Principal Place of Business:

8780 SW 160 ST.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8780 SW 160 ST.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-4678154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DARIO J
8780 SW 160 ST.
PALMETTO BAY, FL 33157 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: DIR
Name: FERNANDEZ, DARIO J
Address: 8780 SW 160 ST.
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR
Name: FOSCHINI, SERGIO
Address: 8780 SW 160 ST.
City-St-Zip: PALMETTO BAY, FL 33157

Title: PRES
Name: FERNANDEZ, DARIO J
Address: 8780 SW 160 ST.
City-St-Zip: PALMETTO BAY, FL 33157

Title: SEC
Name: FERNANDEZ, DARIO J
Address: 8780 SW 160 ST.
City-St-Zip: PALMETTO BAY, FL 33157

Title: TREA
Name: FERNANDEZ, DARIO J
Address: 8780 SW 160 ST.
City-St-Zip: PALMETTO BAY, FL 33157

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: DARIO J FERNANDEZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date