

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009204

Entity Name: BILLET USA, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

2682 NW 121ST DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

723 NW 6 AVE
FT LAUDERDALE, FL 33311

Current Mailing Address:

2682 NW 121ST DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-5038194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, SHAWN B
2682 NW 121ST DRIVE
CORAL SPRINGS, FL 33065 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: D
Name: FRIEDMAN, SHAWN B
Address: 2682 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: SHAWN FRIEDMAN

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date