

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024587

Entity Name: MIKE USA SERVICES SOLUTION, INC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1148 NE 167 STREET
NORTH MIAMI BEACH, FL DADE33162

New Principal Place of Business:

498 NE 165 STREET
D-207
MIAMI, FL DADE33169

Current Mailing Address:

1148 NE 167 STREET
NORTH MIAMI BEACH, FL DADE,3316

New Mailing Address:

498 NE 165 STREET RD
D-207
MIAMI, FL DADE33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORA, LEIDIANE P
1148 NE 167 STREET
NORTH MIAMI BEACH, FL DADE33162 US

Name and Address of New Registered Agent:

HORA, LEIDIANE P
498 NE 165 STREET RD
D-207
MIAMI, FL DADE33169 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: LEIDIANE HORA

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONCALVES, MIQUEIAS P
Address: 498 NE 165 STREET
City-St-Zip: MIAMI, FL DADE33169

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: MIQUEIAS GONCALVES

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date