

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024621

Entity Name: BETTER BYTES USA, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

4932 HEARTLAND STREET
ORLANDO, FL 32829

New Principal Place of Business:

2002 CURRY FORD RD
ORLANDO, FL 32829 US

Current Mailing Address:

4932 HEARTLAND STREET
ORLANDO, FL 32829

New Mailing Address:

2002 CURRY FORD RD
ORLANDO, FL 32829 US

FEI Number: 45-0600230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
1831 SOUTHWEST 27TH AVENUE
MIAMI, FL 331452419 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: DIAZ GARCIA, DEBLIN G
Address: 4932 HEARTLAND STREET
City-St-Zip: ORLANDO, FL 32829

Title: D
Name: MALDONADO LINARES, PAOLA C
Address: 4932 HEARTLAND STREET
City-St-Zip: ORLANDO, FL 32829

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: DEBLIN DIAZ GARCIA

D

03/30/2012

Electronic Signature of Signing Officer or Director

Date