

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026629

Entity Name: EACH USA, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8211 NW 64TH STREET #3
MIAMI, FL 33166

New Principal Place of Business:

6945 NW 82ND. AVE.
MIAMI, FL 33166

Current Mailing Address:

8211 NW 64TH STREET #3
MIAMI, FL 33166

New Mailing Address:

6945 NW 82ND. AVE.
MIAMI, FL 33166

FEI Number: 45-1015684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, JOSE H
8211 NW 64TH STREET #3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAS, JOSE H
6945 NW 82ND. AVE.
MIAMI, FL 33166 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: JOSE HERMINIO DIAS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAS, JOSE H
Address: 15267 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

Title: D
Name: CARRILLO, SEBASTIAN G
Address: 15267 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

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: JOSE HERMINIO DIAS

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date