

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032549

Entity Name: SCS USA CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6181 RALEIGH STREET
SUITE 1811
ORLANDO, FL 32835 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

FEI Number: 45-1357027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, EDUARDO
6181 RALEIGH ST
SUITE 1811
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BURGOS, EDUARDO A
6303 BLUE LAGOON DR.
SUITE 400
MIAMI, FL 33126 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: EDUARDO A. BURGOS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGOS, EDUARDO A
Address: 6303 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 333126 US

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: EDUARDO A. BURGOS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date