

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033851

Entity Name: MR. POCKETBOOK USA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2850 N.W. 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2850 N.W. 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 80-0705175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 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: P
Name: NAHUM, PHILIP
Address: 2850 N.W. 5TH AVE.
City-St-Zip: MIAMI, FL 33127

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: PHILIP NAHUM

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date