

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043819

Entity Name: RECEPTIVE U.S.A., INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11921 S. DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11921 S. DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33156 US

New Mailing Address:

11767 S. DIXIE HIGHWAY
411
MIAMI, FL 33156 US

FEI Number: 90-0720022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, LARRY D
7460 S.W. 130TH STREET
PINECREST, FL 33156 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: AZOULAY, CHARLES
Address: 11921 S. DIXIE HIGHWAY, SUITE 205
City-St-Zip: MIAMI, FL 33156

Title: S,T
Name: CHARLES, AZOULAY
Address: 11921 S.DIXIE HWY, 207
City-St-Zip: MIAMI, FL 33156

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: CHARLES AZOULAY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date