

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044083

FILED
Mar 13, 2012
Secretary of State

Entity Name: INCREDITBLE WAY USA CORP.

Current Principal Place of Business:

6967 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6967 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 04-3756585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOSE
13206 NW 8TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

FLORES, JOSE
6967 CORAL WAY
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FLORES, JOSE
Address: 6967 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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 FLORES

MR

03/13/2012

Electronic Signature of Signing Officer or Director

Date