

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050663

Entity Name: RES USA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7235 BONNEVAL ROAD, SUITE 118
JACKSONVILLE, FL 32256

New Principal Place of Business:

7235 BONNEVAL ROAD
SUITE 118
JACKSONVILLE, FL 32256

Current Mailing Address:

7235 BONNEVAL ROAD, SUITE 118
JACKSONVILLE, FL 32256

New Mailing Address:

7235 BONNEVAL ROAD
SUITE 118
JACKSONVILLE, FL 32256

FEI Number: 45-2159368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SHIRLEY
1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210 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: D
Name: BOSIO, NIVALDO
Address: 7235 BONNEVAL ROAD, SUITE 118
City-St-Zip: JACKSONVILLE, FL 32256

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: NIVALDO BOSIO

D

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date