

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059412

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE PRINCESS ENTERPRISES USA, CORP.

Current Principal Place of Business:

7152 SW 158TH PATH
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7152 SW 158TH PATH
MIAMI, FL 33193

New Mailing Address:

FEI Number: 45-2638321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-TOPP, MARLENE
2415 NW 97TH AVENUE
DORAL, FL 33172 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: PRES
Name: GARCIA, ROMULO
Address: 7152 SW 158TH PATH
City-St-Zip: MIAMI, FL 33193

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: ROMULO GARCIA

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date