

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059853

FILED
Feb 25, 2012
Secretary of State

Entity Name: BUSINESS INNOVATION USA INC.

Current Principal Place of Business:

9117 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9117 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 45-2650865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
9117 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 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: HERNANDEZ, ANTONIO
Address: 9117 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANTONIO HERNANDEZ

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date