

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061055

FILED
Mar 07, 2012
Secretary of State

Entity Name: TRAMARK EQUITY GROUP USA, INC.

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

21218 ST. ANDREWS BLVD.
SUITE 750
BOCA RATON, FL 33433 US

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

21218 ST. ANDREWS BLVD.
SUITE 750
BOCA RATON, FL 33433 US

FEI Number: 45-2760204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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/D
Name: KRAFT, TRAVIS
Address: 10669 JACKSON RD.
City-St-Zip: MAPLE RIDGE, BC V2W 1G6 CA

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: TRAVIS KRAFT

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date