

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061887

Entity Name: WORLDWIDE MMA USA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

150 CLOVE ROAD
11TH FLOOR
LITTLE FALLS, NJ 07424

New Principal Place of Business:

Current Mailing Address:

150 CLOVE ROAD
11TH FLOOR
LITTLE FALLS, NJ 07424

New Mailing Address:

FEI Number: 27-4190548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DIR
Name: AGOSTINI, LUIGI
Address: 150 CLOVE ROAD, 11TH FLOOR
City-St-Zip: LITTLE FALLS, NJ 07424

Title: DIR
Name: LUX, LAWRENCE R
Address: 150 CLOVE ROAD, 11TH FLOOR
City-St-Zip: LITTLE FALLS, NJ 07424

Title: DIR
Name: MAIN, DOUGLAS
Address: 150 CLOVE ROAD, 11TH FLOOR
City-St-Zip: LITTLE FALLS, NJ 07424

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: LUIGI AGOSTINI

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date