

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062177

FILED
Apr 11, 2012
Secretary of State

Entity Name: USA PRODUTOS IMPORT & EXPORT, INC.

Current Principal Place of Business:

581 EAST SAMPLE RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

10549 FENWAY PLACE
BOCA RATON, FL 33498

Current Mailing Address:

581 EAST SAMPLE RD
POMPANO BEACH, FL 33064

New Mailing Address:

10549 FENWAY PLACE
BOCA RATON, FL 33498

FEI Number: 45-3087723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHARIAS, MICHAEL JAFFE
581 EAST SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ZACHARIAS, MICHAEL JAFFE
10549 FENWAY PLACE
BOCA RATON, FL 33498 US

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: MICHAEL JAFFE ZACHARIAS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZACHARIAS, MICHAEL JAFFE
Address: 10549 FENWAY PLACE
City-St-Zip: BOCA RATON, FL 33498

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: MICHAEL JAFFE ZACHARIAS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date