

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064268

FILED
Apr 21, 2012
Secretary of State

Entity Name: UPPERCLASS SUITES USA, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD
#1404
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
#1404
MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0741780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAO, FELIX
11111 BISCAYNE BLVD
#1404
MIAMI, FL 33181 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: ALAO, FELIX
Address: 11111 BISCAYNE BLVD, #1404
City-St-Zip: MIAMI, FL 33181 US

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: FELIX ALAO

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date