

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069135

Entity Name: LED STORE USA, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

16055 RIO DEL PAZ
DELRAY BEACH, FL 33446

New Principal Place of Business:

601 N. CONGRESS AVE.
SUITE 206
DELRAY BEACH, FL 33445

Current Mailing Address:

16055 RIO DEL PAZ
DELRAY BEACH, FL 33446

New Mailing Address:

601 N. CONGRESS AVE.
SUITE 206
DELRAY BEACH, FL 33445

FEI Number: 45-3111676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN
9124 SW 51ST RD
SUITE B102
GAINESVILLE, FL 32608 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: GEROV, MIGUEL
Address: 16055 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: GEROV, SILVIA
Address: 16055 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

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: SILVIA GEROV

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date