

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: V2 USA CONSULTING CORP.

Current Principal Place of Business:

22850 WARRICK WOOD COURT
BOCA RATON, FL 33433 US

New Principal Place of Business:

21000 BOCA RIO ROAD
UNIT A5
BOCA RATON, FL 33433 US

Current Mailing Address:

22850 WARRICK WOOD COURT
BOCA RATON, FL 33433 US

New Mailing Address:

21000 BOCA RIO ROAD
UNIT A5
BOCA RATON, FL 33433 US

FEI Number: 45-2920932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSOS, VICTOR S
22850 WARRICK WOOD COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PASSOS, VICTOR S
21000 BOCA RIO ROAD
UNIT A5
BOCA RATON, FL 33433 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: VICTOR S PASSOS

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASSOS, VICTOR S
Address: 21000 BOCA RIO ROAD UNIT A5
City-St-Zip: BOCA RATON, FL 33433 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: VICTOR S. PASSOS

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date